

Minutes from Annual General Meeting 8 May 2026

Please find attached the minutes from the Annual General Meeting of Huddlestock Fintech AS. The meeting was held today at 10:00 CEST as a digital meeting via live webcast through Microsoft Teams.

All items on the agenda were approved by the General Meeting as proposed by the Board of Directors.

Contacts

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About Huddlestock Fintech AS

Huddlestock is a European Investment-as-a-Service provider enabling financial institutions and digital platforms to launch and scale investment services efficiently and in full regulatory compliance. Through its BaFin-regulated entity, Huddlestock GmbH, the company provides access to a comprehensive liability umbrella and European passporting framework, allowing partners to offer regulated investment services without requiring their own financial license. Combining regulatory infrastructure with a modular, partner-based ecosystem, Huddlestock enables clients to build tailored investment solutions while significantly reducing time-to-market and operational complexity. Huddlestock Group also includes Visigon, a Nordic based consulting company with deep expertise in capital markets and treasury technology.

Find out more at: www.huddlestock.com

This information has been submitted pursuant to the Securities Trading Act § 5-12 and MAR. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-05-08 11:30 CEST.

Attachments

[2026 05 08 Huddlestock Fintech AS Minutes From AGM 2026 Signert](#)