



PRESS RELEASE  
12 March 2026 10:47:00 CET

## **H100 Group AB withdraws proposals and cancels the Extraordinary General Meeting convened for 18 March 2026**

**The Board of Directors of H100 Group AB (the “Company” or “H100”) has today resolved to withdraw the proposals submitted to the Extraordinary General Meeting convened to be held on 18 March 2026, following requests from shareholders representing more than 20 per cent of the shares and votes in the Company.**

The Extraordinary General Meeting was convened for the purpose of resolving on the election of new Board members and the approval of an incentive program. The Board of Directors and the requesting shareholders have concluded that the proposed matters are more appropriately addressed at the Annual General Meeting to be held on 21 May 2026.

Accordingly, the Board of Directors has resolved to withdraw all proposals submitted to the Extraordinary General Meeting, and the meeting will therefore not be held.

Further information will be provided if and when relevant.

### **Contact**

---

Johannes Wiik, CEO H100 Group AB  
E-mail: [jw@h100.com](mailto:jw@h100.com)

### **About H100 Group**

---

H100 Group AB is a health technology company operating in the health and longevity sector, combined with an active Bitcoin Treasury Strategy. The company is the first and largest Bitcoin treasury company in the Nordics, with 1,046 bitcoin held on its balance sheet.

H100's health technology business is focused on supporting providers of health and lifestyle services through AI-powered automation, digital growth tools, and integrated platform solutions. The company's mission is to enable scalable, data-driven health services and to help people live healthier lives to 100 and beyond.

The company is listed on NGM Nordic SME. For more information, visit [www.h100.group](http://www.h100.group).