

NOTICE TO EXTRAORDINARY GENERAL MEETING IN QUICKBIT EU AB (PUBL)

The shareholders of Quickbit eu AB (publ), reg. no. 559066-2093 (the "Company"), are given notice of the extraordinary general meeting to be held on 8 August 2024 at 17:00 CEST at the Company's premises on Lästmakargatan 20, 111 44 Stockholm.

Right to participate and notice of participation

In order to participate in the extraordinary general meeting a shareholder shall:

1. be recorded in the share register maintained by Euroclear Sweden AB on 31 July 2024,
2. notified the Company of attendance no later than on 2 August 2024 to the address Quickbit eu AB (publ), Lästmakargatan 20, 111 44 Stockholm or through email to investor@quickbit.com. The notice of attendance shall state name or company name, personal identification number (Sw. personnummer) or corporate registration number, address, telephone number, number of shares and, where relevant, the number of accompanying advisors (not more than two).

Nominee-registered shares

Shareholders whose shares are held in the name of a nominee must, in order to be able to participate at the general meeting and exercise their voting right, temporarily re-register the shares in their own name in the share register maintained by Euroclear Sweden AB (so-called voting right registration). When preparing the share register for the general meeting per the record date, 31 July 2024, voting right registrations completed by the nominee no later than 2 August 2024 will be considered. This means that the shareholder must request that the nominee completes such voting right registration well in advance.

Proxy etc.

Shareholders represented by proxy must issue a power of attorney for the proxy. If the power of attorney is issued by a legal entity, a copy of the legal entity's certificate of registration, showing who has authority to issue the power of attorney, must be enclosed. The original version of the power of attorney and, if applicable, the certificate of registration, should well in advance of the general meeting, be sent to Quickbit eu AB (publ), Lästmakargatan 20, 111 44 Stockholm. The power of attorney must not be older than one year unless a longer validity term (however no longer than five years) is specifically stated in the power of attorney. A proxy form is available on the Company's website, www.quickbit.com.

Proposed agenda

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of the voting list
4. Election of one or two persons who shall approve the minutes of the meeting
5. Determination of whether the meeting has been duly convened
6. Approval of the agenda

7. Determination of the number of board members
8. Determination of remuneration to be paid to the board members
9. Election of board members
10. Closing of the meeting

Resolution proposals

Item 7 – Determination of the number of board members

The nominating committee, consisting of Peter Liljeroos (chairman of the board of directors), Thomas Jonsson (elected by Furuheims Fastigheter AB), Scott Wilson (elected by Tobor Limited) and Wael Mrad (private shareholding, chairman of the nominating committee) (the "**Nominating Committee**") propose that the number of board members, for the period until the end of the next annual general meeting, shall be four, without any deputy board members.

Item 8 – Determination of remuneration to be paid to the board members

The Nominating Committee propose that the chairman of the board of directors shall receive SEK 500,000 and each of the other board members who are not employed by the Company shall receive SEK 250,000. The remuneration shall be paid proportionally in relation to the duration of the mandate period each board member held the assignment.

Item 9 – Election of board members

The Nominating Committee propose re-election of Peter Liljeroos and Henrik Vilselius as board members for the period until the end of the next annual general meeting. Furthermore, the Nominating Committee propose that Nickolaj Johansson and Mikael Fallström. are elected as new board members for the period until the end of the next annual general meeting. If the extraordinary general meeting resolves in accordance with the proposal, the board of directors will consist of Peter Liljeroos, Henrik Vilselius, Nickolaj Johansson and Mikael Fallström. Elena Kontou and Scott Wilson have declined re-election.

Information about Nickolaj Johansson, born 1980

Background and education: Nickolaj is Head of Investments and Chairman of the Board of M10 Investment AB; An investment company with a focus on small to medium-sized investments in healthcare, real estate, tech and start-ups. Nickolaj is also a Senior Advisor for Medtanken Group. As part of his involvement in M10 Investment, Nickolaj is also a board professional. Nickolaj is, among other things, a board member of Medtanken Group. Nickolaj holds an LL.M from the University of Gothenburg and was previously ranked as a leading Corporate/M&A lawyer by ChambersGlobal.

Current assignments: Chairman of the Board of Lovorda AB. Board member of Fastighetsaktiebolaget NGC, M10 Investment AB, Medtanken Group AB, Medtanken Holding AB, Mologa AB and Västerledens vårdcentral holding AB.

Previous assignments: CEO and Chairman of the Board of Medpro Clinic Group AB, Medtanken Hälsa AB, Kungssportsläkarna Vaccin AB, Kungssportshälsan AB, Omtanken Västerleden Vård AB, Citysjukhuset +7 AB, Kungssportsläkarna AB and Järnhälsan AB. Chairman of the Board of Health Medical Center in Sweden AB.

Independence: Nickolaj is independent in relation to the Company and the Company's management as well as in relation to the Company's major shareholders.

Shareholding: Nickolaj owns 3,365,854 shares in Quickbit.

Information about Mikael Fallström, born 1974

Background and education: With over 20 years of experience in the payment market, Mikael has worked as a product manager and architect at companies such as iZettle/PayPal, Bambora, H&M, and Nordea. For the past 15 years, Mikael has also worked as a business angel and investor with several board engagements and advisory positions. Mikael has a double bachelor's degree in electronics and economics from Linköping University.

Current assignments: Board member and CEO of Manpro Invest AB and Manpro AB. Chairman of the Board of Grid Juice AB. Board member of Grid Juice Battery 1 AB, Grid Juice Battery 2 AB and RMM Holding AB.

Previous assignments: Chairman of the Board of Krogdirekt AB.

Independence: Mikael is independent in relation to the Company and the Company's management as well as in relation to the Company's major shareholders.

Shareholding: Mikael does not own any shares in Quickbit.

Other

Documents

The Nominating Committee's proposals for resolutions, which are stated in their entirety in this notice, are kept available at the Company on Lästmakargatan 20 in Stockholm and on the Company's website, www.quickbit.com, and will be sent to shareholders who so request and provide their postal address.

This notice is a translation of a Swedish notice and in case of any deviations between the language versions, the Swedish version shall prevail.

Shareholders' right to request information

Shareholders are reminded of their right to request information from the board of directors and managing director in accordance with Chapter 7 Section 32 of the Swedish Companies Act.

Use of personal data

For information regarding the processing of your personal data, please see the integrity policy that is available at Euroclear Sweden AB's website: www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf. Quickbit eu AB (publ) has corporate registration number 559066-2093 and its registered office is in Stockholm.

Stockholm in July 2024

Quickbit eu AB (publ)

The board of directors