

# Communiqué from the extraordinary general meeting of Xpecunia Nordic AB (publ)

**The shareholders in Xpecunia Nordic AB (publ) held an extraordinary general meeting on 29 September 2022 in Stockholm. Below follows a summary of the essential decisions taken at the meeting.**

The meeting decided, according to the board's proposal, to approve the proposal for the acquisition of Cretuner International AB. Parties who were not allowed to vote due to reasons of closeness did not participate in the decision. Those entitled to vote voted 100% unanimously for the decision.

The meeting decided according to the board's proposal for a decision on authorization for the board to be able to decide on new issue of shares and issue of warrants and/or convertibles. The meeting decided according to the board's proposal for a decision on authorization for the board to take minor adjustments to decisions made at the meeting in connection with registration with the Swedish Companies Registration Office and Euroclear Sweden AB.

## **Stockholm in September 2022**

### **Xpecunia Nordic AB**

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## **Attachments**

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