

## Report from the extraordinary general meeting in Westpay AB on June 10, 2025

**Westpay AB held an extraordinary general meeting on Tuesday, June 10, 2025, where the following main resolutions were passed.**

For more detailed information on the resolutions, please see the complete notice of the extraordinary general meeting, which is available at the company's website, [www.westpay.se](http://www.westpay.se).

### **Resolution on a directed issue of shares**

The meeting resolved, in accordance with shareholder's proposal, on a directed share issue mainly in accordance with the following.

The directed share issue consists of an issue of not more than 2,720,928 shares, whereby the company's share capital is increased by not more than SEK 81,627.84. The subscription price in the directed share issue is SEK 0.86 per share, which corresponds to the volume-weighted average price for the company's share on Nasdaq First North Growth Market during the ten trading days immediately preceding May 22, 2025, and has therefore been deemed to reflect the market value of the share. The right to subscribe for the new shares shall, with deviation from the shareholders' preferential rights, vest in Per-Anders Wärn, Sten Karlsson, Jörgen Nordlund, Lennart Detlefsen and Pernilla Ullsten.

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### **For additional information, please contact:**

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Redeye AB is the company's Certified Adviser.

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### **About Westpay**

Westpay is a full-service Fintech- and Payment Solution Provider that offers solutions that simplify payments and amplifies the overall customer experience. If you represent a restaurant, hotel, store, in-store, or e-commerce, and looking for a payment solution that adds value, we can help you all the way. The company is represented globally, headquartered in Stockholm, Sweden and is listed on Nasdaq First North Growth Market.

Learn more at: [westpay.se](http://westpay.se)

## Attachments

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