

## Decisions of the extraordinary general meeting

**On 21 December 2023, an extraordinary general meeting of Linkfire A/S was held at the company's headquarters, Rentemestervej 80, DK-2400 Copenhagen.**

At the meeting, the shareholders approved to submit an application for delisting of the Company's shares from trading on Nasdaq First North Premier Growth Market Stockholm.

Linkfire will delist its shares from trading on Nasdaq First North Premier Growth Market Stockholm, conditional on the request being approved by Nasdaq. The board and management will proceed with the application for delisting from Nasdaq First North Premier Growth Market Stockholm. The company will issue a company announcement when the application has been submitted.

The shareholders were informed about the key terms of a contemplated opt-in shareholders' agreement to be entered into post-delisting.

The shareholders further approved the proposal from the board of directors to authorize the chairman of the extraordinary general meeting to file the resolutions passed with the Danish Business Authority and to make such amendments to the resolutions passed by the extraordinary general meeting which the Danish Business Authority might demand as a condition to register the resolutions passed by the extraordinary general meeting.

*Copenhagen, 21 December 2023*

*Board of Directors of Linkfire A/S*

**For further information, please contact:**

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## About Linkfire

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Linkfire empowers music and audio marketing for millions of artists and creators. Through smart links generated with its proprietary technology, Linkfire connects billions of fans with their favorite artists, driving streams, sales, and fan engagement, providing leading data insights, superior user experience, and a quality marketplace for fans, artists, and creators.

Linkfire's customers and partners count many of the biggest names in the industry, such as Apple, Amazon, Sony Music, Universal Music, and Warner Music, in addition to thousands of artists and creators directly.

Headquartered in Copenhagen, Denmark, and listed on Nasdaq First North Premier in Stockholm (LINKFI), you can find more information on [investors.linkfire.com](https://investors.linkfire.com).

## Attachments

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