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PRESS RELEASE
24 November 2026 12:05:00 CET

VALUNO POSTPONES ANNUAL REPORT AND ANNUAL GENERAL MEETING FOR THE 2025/26 FINANCIAL YEAR

The Board of Directors of Valuno Group AB (publ) has decided to postpone the publication of the annual report for the financial year 1 July 2025-30 June 2026. Consequently, the Annual General Meeting, which under the Swedish Companies Act should have been held no later than 31 December 2026, is also postponed.

The Company has previously communicated that prosecution is expected against the Company's former Chief Executive Officer and former Chief Financial Officer regarding suspected insider crime. In light of what has emerged, the Board of Directors, in consultation with the Company's auditor, has decided to conduct an in-depth review of the documentation supporting the annual report. There are matters that need to be further investigated before the annual report can be finalized, and this work requires more time than allocated in the original schedule.

The Board of Directors and the auditor agree that a correct and complete annual report carries greater weight than adhering to the original schedule. The Board's preliminary assessment is that the annual report can be published in January 2027 at the earliest. However, the final schedule depends on the findings of the review. New dates for the annual report and the Annual General Meeting will be announced via a separate press release.

“We have chosen to take the time required to do this properly. Following what has come to light, shareholders' confidence in our figures is more important than a date on the calendar. The Board, the auditor, and I are aligned that this is the right path, and we will keep the market informed as the work progresses,” says Peter Liljeroos, CEO of Valuno Group.

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About Valuno Group AB:
Valuno Group AB (publ) is a Stockholm-based company listed on NGM Nordic SME, developing infrastructure for modern cross-border payments. Its Atlas platform connects bank money, stablecoins and blockchain settlement through an intelligent orchestration layer – enabling businesses to move money across borders faster, more transparently and cost-effectively. Valuno was founded in 2016 and has been listed since 2019. For more information, visit www.investor.valuno.com.

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This information is information that Valuno Group AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-11-24 12:05 CET.