quickbit

BULLETIN FROM THE EXTRAORDINARY GENERAL MEETING IN QUICKBIT EU AB (PUBL)

Quickbit eu AB (publ), reg. no. 559066-2093 (the "Company"), has held an Extraordinary General Meeting today, on 8 January 2025. At the general meeting, the following resolution was passed.

Amendment of the articles of association (change of company name)

The Extraordinary General Meeting resolved, in accordance with the board of directors' proposal, to amend the Company's articles of association by changing the company name to Valuno Group AB (publ). The resolution to amend the Company's company name is conditional upon the Swedish Companies Registration Office's approval of the proposed company name. In the event that the Swedish Companies Registration Office does not approve the proposed company name, the Company will continue to have Quickbit eu AB (publ) as company name.

Minutes from the Extraordinary General Meeting will be available on the Company's website, **www.quickbit.com**, within two weeks.

For further information, please contact: Daniel Sonesson, CEO + 46 73 530 30 25 ir@quickbit.com

N.B. This notice has been prepared in both Swedish and English language versions. In the event of any discrepancies between the versions, the Swedish version shall prevail.

Quickbit is a Swedish fintech company founded in 2016 with the goal of making the integration of cryptocurrencies into the everyday lives of people and companies smoother. Today, Quickbit offers safe and easy-to-use products for e-merchants as well as customers. With a transaction volume to date in excess of €1 billion, Quickbit has already enabled and empowered individuals around the world, through the use of cryptocurrencies. Quickbit has been listed on NGM Nordic SME since July 2019. For more information, please visit www.quickbit.com.