

# Bulletin from the Extraordinary General Meeting of ZignSec AB (publ) 28 December 2023

**The Extraordinary General Meeting of ZignSec AB (publ), org. no. 559016–5261 (the "Company"), was held today 28 December 2023. The meeting resolved on all proposed matters, with required majority, in accordance with the Board of Directors' previously announced proposals. The following is a summary of the main decisions taken.**

## **Resolution to amend the Articles of Association**

The meeting resolved to amend the limits for share capital and number of shares in the Articles of Association in accordance with the proposed wording in the notice of the meeting.

## **Resolution approving the Board of Directors' decision on 27 November 2023 on a directed issue of warrants**

The meeting resolved to approve the Board of Directors' resolution from 27 November 2023 on a directed issue of a maximum of 15,718,000 warrants of series TO1 with the right to subscribe for a maximum of 15,718,000 new shares in the Company. The right to subscribe for the shares shall, with deviation from the shareholders' preferential rights, be granted to investors consulted in advance, appointed through an accelerated bookbuilding procedure carried out by Vator Securitates AB. For complete terms and conditions, please refer to the published press release on the board of directors' decision from 27 November 2023 on the directed issue and the Company's website [group.zignsec.com/investor-relations](https://group.zignsec.com/investor-relations).

## **Authorisation for the board of directors to make minor adjustments to the resolutions adopted by the General Meeting**

The meeting resolved to authorise the Board of Directors, the Chief Executive Officer or the person otherwise appointed by the Board of Directors or the Chief Executive Officer to make such minor adjustments and clarifications of the resolutions adopted at the Meeting to the extent required for registration of the resolutions.

For more information, please contact:

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## **About ZignSec**

Press Release  
28 December 2023 12:30:00 CET



ZignSec is a technology group in the fast-growing RegTech industry. The company provides SaaS platform with digital real-time solutions for customer due diligence and ID verification with global reach. The solutions are used by companies that in turn can optimize their processes for "onboarding" both corporate customers and consumers and at the same time ensure compliance with ever-changing local and global regulatory requirements for Know Your Customer (KYC) and Anti Money Laundering (AML).

Nasdaq First North Ticker Symbol: ZIGN

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### **Attachments**

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