

Bulletin from the Extraordinary General Meeting in VEF AB (publ)

The Extraordinary General Meeting in VEF AB (publ) (the “Company”) was held on Tuesday, 3 October 2023, at 14:00 CEST at Advokatfirman Vinge, Smålandsgatan 20, Stockholm, Sweden.

At the Extraordinary General Meeting, the following resolution was resolved:

- It was resolved in accordance with the Board of Directors’ proposal to adopt a long-term share incentive plan, including a resolution to amend the Company’s articles of association by introducing a reclassifiable and redeemable share class, defined as Class C 2023 Shares in the articles of association, and a resolution to issue no more than 11,725,000 Class C 2023 Shares to the participants in the plan.

For further information please contact:

Henrik Stenlund, CFO: +46 (0) 8-545 015 50

About Us

VEF AB (publ) is an investment company whose Common Shares are listed in Sweden. We invests in growth stage private fintech companies, take minority stakes and are active investors with board representation in our portfolio companies, always looking to back the best entrepreneurs in each market. We focus on scale emerging markets and invest across all areas of financial services inclusive of payments, credit, mobile money and wealth advisors. VEF trades in Sweden on Nasdaq Stockholm's Main Market under the ticker VEFAB. For more information on VEF, please visit <http://www.vef.vc>.

Attachments

[Bulletin from the Extraordinary General Meeting in VEF AB \(publ\)](#)