

## NOTICE TO ATTEND THE EXTRAORDINARY GENERAL MEETING IN QUICKBIT EU AB (PUBL)

The shareholders of Quickbit eu AB (publ), reg. no. 559066-2093 (the "**Company**"), are hereby given notice to attend the extraordinary general meeting to be held on 8 January 2025 at 15:00 CET at the Company's premises on Sveavägen 31, 111 34 Stockholm.

### Right to participate and notice of participation

In order to participate in the extraordinary general meeting a shareholder shall:

- (i) be recorded in the share register maintained by Euroclear Sweden AB on 23 December 2024, and
- (ii) notify the Company of its intention to participate no later than on 2 January 2025 to the address Quickbit eu AB (publ), Sveavägen 31, 111 34 Stockholm or through email to [investor@quickbit.com](mailto:investor@quickbit.com). The notice of attendance shall state name or company name, personal identification number (Sw. *personnummer*) or corporate registration number, address, telephone number, number of shares and, where relevant, the number of accompanying assistants (not more than two).

### Nominee-registered shares

Shareholders whose shares are held in the name of a nominee must, in order to be able to participate at the general meeting and to exercise their voting right, temporarily re-register the shares in their own name in the share register maintained by Euroclear Sweden AB (so-called voting right registration). When preparing the share register for the general meeting per the record date on 23 December 2024, voting right registrations completed by the nominee no later than on 30 December 2024 will be considered. This means that the shareholder must request that the nominee completes such voting right registration well in advance.

### Proxy etc.

Shareholders represented by proxy must issue a power of attorney for the proxy. If the power of attorney is issued by a legal entity, a copy of the legal entity's certificate of registration, showing who has authority to issue the power of attorney, must be enclosed. The original version of the power of attorney and, if applicable, the certificate of registration, should well in advance of the general meeting, be sent to Quickbit eu AB (publ), Sveavägen 31, 111 34 Stockholm or through email to [investor@quickbit.com](mailto:investor@quickbit.com). The power of attorney must not be older than one year unless a longer validity term is specifically stated in the power of attorney (however no longer than five years). A proxy form is available on the Company's website, [www.quickbit.com](http://www.quickbit.com).

### Proposed agenda

1. Opening of the general meeting
2. Election of chairman of the meeting
3. Preparation and approval of the voting list
4. Election of one or two persons to verify the minutes
5. Determination of whether the meeting has been duly convened
6. Approval of the agenda
7. Resolution to amend the articles of association (change of company name)
8. Closing of the general meeting

## Resolution proposals

### Item 7 – Resolution to amend the articles of association (change of company name)

The board of directors proposes that the general meeting resolves to amend the Company's articles of association as follows. The resolution to amend the Company's company name is conditional upon the Swedish Companies Registration Office's approval of the below 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.

§ 1 in the articles of association is proposed to have the following wording.

#### *Proposed wording*

The company's business name is Valuno Group AB (publ).

The board of directors, the CEO, or anyone appointed by the board of directors or the CEO, shall be authorized to make such minor adjustments of the resolution which may be required for registration with the Swedish Companies Registration Office or due to other formal requirements.

A valid resolution requires that the resolution is supported by shareholders representing at least two thirds of the votes cast as well as of the shares represented at the general meeting.

### Shareholders' right to request information

Upon request by any shareholder and where the board of directors believes that it may be done without significant harm to the Company, the board of directors and the CEO shall provide information of circumstances which may affect the assessment of a matter on the agenda, and circumstances which may affect the assessment of the Company's or its subsidiaries' financial situation and the Company's relation to other companies within the group and the consolidated accounts.

### Use of personal data

For information regarding the processing of your personal data, please refer to the privacy policy of Euroclear available on their website: [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

### Documents

Complete proposals (complete in this notice) and associated documents will be available at the Company's office and on the website, [www.quickbit.com](http://www.quickbit.com), no later than two weeks before the extraordinary general meeting. The documents will also be sent to shareholders who request this and provide their address. All documents will be presented at the extraordinary general meeting.

*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.*

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Stockholm in December 2024

**Quickbit eu AB (publ)**

*The board of directors*

**For further information, please contact:**

Peter Liljeroos, Chairman of the Board

+46 10 222 5333

[peter.liljeroos@quickbit.com](mailto:peter.liljeroos@quickbit.com)

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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](http://www.quickbit.com)