

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

Quickbit eu AB (publ), reg. no. 559066-2093 (the "Company"), has held its Annual General Meeting today, on 6 December 2024. At the general meeting, the following resolutions were passed.

### **Determination of the accounts and discharge from liability**

The Annual General Meeting resolved to adopt the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2023/2024. The members of the Board of Directors and the CEO were discharged from liability for the financial year 2023/2024.

### **Distribution of earnings**

The Annual General Meeting resolved, in accordance with the proposal from the Board of Directors, that no dividend shall be paid for the financial year 2023/2024 and that the result shall be balanced in new accounts.

### **Remuneration**

The Annual General Meeting resolved, in accordance with the proposal from the Nominating Committee, that remuneration to the Board of Directors shall be paid with SEK 500,000 to the Chairman of the Board of Directors and SEK 250,000 each to the other members of the Board of Directors who are not employed by the Company.

The Annual General Meeting further resolved, in accordance with the proposal from the Nominating Committee, that remuneration to the auditor shall be paid in accordance with the approved invoice.

### **Board of directors and auditors**

The Annual General Meeting resolved, in accordance with the proposal from the Nominating Committee, that the number of members of the Board of Directors shall be four ordinary board members without deputy board members and that the Company shall have one auditor without deputy.

Furthermore, the Annual General Meeting resolved, in accordance with the proposal from the Nominating Committee, that Henrik Vilselius, Nickolaj Johansson and Mikael Fallström are re-elected as board members, and that Peter Liljeroos is re-elected as Chairman of the Board of Directors, all for the period until the end of the next Annual General Meeting.

It was resolved, in accordance with the proposal from the Nominating Committee, to re-elect the registered accounting firm PricewaterhouseCoopers AB as the Company's auditor for the period until the end of the next Annual General Meeting.

## Resolution on issue authorization

The Annual General Meeting resolved, in accordance with the Board of Directors proposal, to authorize the board of directors to, on one or several occasions up until the next annual general meeting, resolve on issues of shares, warrants and/or convertibles. The issues may be made with or without deviation from the shareholders' preferential rights, as well as on terms regarding payment in kind, by right of set-off or against other terms.

The reason that the board of directors may resolve upon an issue with deviation from the shareholders' preferential rights is that the Company shall be able to issue new shares, warrants and/or convertibles in order to finance the Company's continued operation and expansion.

Minutes from the meeting will be available on the Company's website, [www.quickbit.com](http://www.quickbit.com), within two weeks.

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## For further information, please contact:

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*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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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).