



## Minutes from Annual General Meeting 15 May 2025

15.5.2025 12:53:59 CEST | Huddlestock Fintech AS | Additional regulated information required to be disclosed under the laws of a member state

Please find attached the minutes from the Annual General Meeting of Huddlestock Fintech AS. The meeting was held today at 11:00 CEST as a digital meeting via live webcast through Microsoft Teams.

All items on the agenda were approved by the General Meeting as proposed by the Board of Directors.

For more information and relevant documents please visit our company website:

[www.huddlestock.com](http://www.huddlestock.com)

### Disclosure regulation

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

### Contacts

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### About Huddlestock Fintech AS

Huddlestock is an innovative technology software provider through its Investment-as-a-service offering, with full operational service support and a leading financial Consultancy services business. We deliver innovative and sustainable technology and operational solutions to companies offering financial products and services.

Find out more at [huddlestock.com](http://huddlestock.com)

### Attachments

- [Download announcement as PDF.pdf](#)
- [2025-05-15 - HUDL-Minutes from AGM 2025.pdf](#)