



Vend Marketplaces ASA: Notice of Annual General Meeting 2026

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Vend Marketplaces ASA's ("Vend") Annual General Meeting will be held on Wednesday, 30 April 2026 at 12:00 CEST as a digital meeting.

The notice including agenda for the meeting is attached to this disclosure, and will be sent to shareholders.

The following documents can be found on our website at: <https://vend.com/ir#XOfamZrNZCRbhX3lCj5cd>

- Annual Report 2025
- Remuneration Report 2025
- Remuneration Policy 2026
- Report from the Nomination Committee 2025-2026
- Overview of proposed shareholder-elected Board members 2026-2027
- Articles of association, including proposed amendments
- Auditor statement on coverage for restricted equity in connection with a capital reduction

A guide on how to attend the digital meeting is set out as an appendix to the notice.

Oslo, 7 April 2026

Vend Marketplaces ASA

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 Vend Marketplaces ASA

Vend Marketplaces ASA ("Vend") is a family of marketplaces with a strong Nordic position. As a leading marketplaces company within Mobility, Real Estate, Jobs and Recommerce, we provide effortless digital experiences designed for the needs of tomorrow. We do it with a clear sense of purpose, to create sustainable value and long-term growth, for all our stakeholders and society as a whole.

Vend has an ownership share of 14% in Adevinta, a company that was spun off in 2019 and is now privately owned by a group of investors.

Attachments

- [Download announcement as PDF.pdf](#)
- [Vend Marketplaces ASA AGM 2026 Notice - English.pdf](#)
- [Vend Marketplaces ASA AGM 2026 Notice - Norwegian.pdf](#)