Vend Marketplaces ASA: Disclosure of voting proxy for extraordinary general meeting and agreement with Blommenholm Industrier AS

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As announced on 26 October 2026, Vend Marketplaces ASA ("Vend" or the “Company”) will hold an extraordinary general meeting on 23 November 2026 (the "EGM"). The EGM will consider, among other things, the redemption of treasury shares and the renewal of the authority of Vend’s Board of Directors (the "Board") to buy back shares.

At the initiative of Vend’s largest shareholder, Blommenholm Industrier AS ("BI"), Vend and BI have entered into an agreement with respect to future share buyback programme (the “Agreement”) whereby Vend shall propose to the Company's general meeting of shareholders the redemption of a proportionate number of shares held by BI for any treasury shares purchased and subsequently redeemed under future "safe harbour" buyback programme conducted by Vend until convening the annual general meeting in 2027. The redemption price shall equal the average price paid by Vend for the shares acquired in the relevant buyback programme. The Agreement is in line with similar arrangements relating to the Norwegian State’s ownership interests in listed companies, and allows BI to support share buyback programme without increasing its ownership share in the Company, as well as ensuring that buybacks do not reduce the free float.

The Chairman of the Board, Karl-Christian Agerup, has not participated in the Board’s discussions or decisions related to the Agreement due to his role as board member of BI.

BI has granted Karl-Christian Agerup, in capacity as Chairman of the Board, voting proxy without voting instructions ("Proxy") for 43,167,130 shares, representing approximately 20.47% of the share capital and voting rights in Vend. The Proxy is only valid for the EGM.

The Proxy combined with the 12,684 shares in Vend held by Karl-Christian Agerup, through Ramali AS, represents a total of 43,179,814 shares, amounting to approximately 20.47% of the share capital and voting rights in Vend.

Oslo, 17 November 2026
Vend Marketplaces ASA

This announcement is made pursuant to section 4-4 cf. section 4-2 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