

BULLETIN FROM THE EXTRAORDINARY GENERAL MEETING OF VALUNO GROUP AB (PUBL)

Valuno Group AB (publ), reg. no. 559066-2093 (the "Company"), held an extraordinary general meeting today on 25 February 2026. The following resolutions were passed at the meeting.

Determination of fees to be paid to the members of the board of directors

The Extraordinary General Meeting resolved, in accordance with a proposal from the shareholder Citigiro Holding AB (the "**Shareholder**"), that fees to the board of directors, in accordance with the fee levels resolved by the annual general meeting 2025, shall be paid proportionally in relation to the length of the term of office.

Determination of the number of board members and deputy board members

The Extraordinary General Meeting resolved, in accordance with a proposal from the Shareholder, that the board of directors shall consist of three board members without any deputy board members for the period until the end of the next annual general meeting.

Election of new members of the board of directors and new chairman of the board

The Extraordinary General Meeting resolved, in accordance with the Shareholder's proposal, that no changes shall be made in relation to the previously elected board members. The board of directors will thus continue to consist of Peter Liljeroos (chairman of the board), Christopher Hutchinson and Mikael Fallström.

Determination of fees to be paid to the auditors

The Extraordinary General Meeting resolved, in accordance with the proposal from the Board of Directors, that the auditor, for the period until the end of the next annual general meeting, shall be paid according to approved accounts.

Determination of the number of auditors and deputy auditors

The Extraordinary General Meeting resolved, in accordance with the proposal from the Board of Directors, that the Company shall have one auditor without deputy auditors for the period until the end of the next annual general meeting.

Election of auditor

The Extraordinary General Meeting resolved, in accordance with the proposal from the Board of Directors, to elect the authorised auditor Mikael Köver as the Company's auditor, for the period until the end of the next annual general meeting.

Resolution on abolition of the nomination committee instructions

The Extraordinary General Meeting resolved, in accordance with the proposal from the Board of Directors, that the instructions for the nomination committee adopted at the annual general meeting on 22 October 2021 shall be abolished.

For further information, please contact:

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About Valuno Group AB

Valuno is a Swedish fintech company with a vision of a borderless economy where cryptocurrencies and digital payments are seamlessly integrated into everyday life. The company offers solutions for crypto payments, digital wallets, and related financial services. Valuno has been listed on NGM Nordic SME since July 2019. For more information, visit www.investor.valuno.com.