

# Boozt

## Press Release

MALMÖ, SWEDEN, MAY 28, 2024

---

### Boozt executes transfer of ordinary shares to participants in LTI 2021

**The Board of Directors of Boozt AB ("Boozt") has resolved to execute a transfer of 430,028 ordinary shares to the participants in LTI 2021 in accordance with the resolution at the Annual General Meeting in 2021.**

In accordance with the terms and conditions of LTI 2021 resolved at the Annual General Meeting in 2021, the Board of Directors of Boozt has resolved to allot and execute transfers of 430,028 so called performance shares (ordinary shares) to participants in LTI 2021, where 55,125 ordinary shares were allotted to Boozt's CEO, 185,127 ordinary shares to other group management and 189,776 ordinary shares to key employees. In total, 33 participants have been allotted ordinary shares in LTI 2021.

The total number of shares in Boozt at the time of this press release amounts to 68,289,488, of which 66,544,621 are ordinary shares with one vote per share and 1,744,867 are series C shares with 1/10 vote per share. The total number of votes in Boozt amounts to 66,719,107.7. Following the transfer of ordinary shares to participants in LTI 2021, Boozt will hold a total of 2,930,658 shares, of which 1,185,791 are ordinary shares and 1,744,867 are series C shares.

**For additional information, please contact:**

Magnus Thorstholm Jensen / Investor Relations / Phone: +45 30 50 44 02 / Email: [matj@boozt.com](mailto:matj@boozt.com)