PRESS RELEASE
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H100 Group AB moves the Extraordinary General Meeting convened for 28 August 2026

The Board of Directors of H100 Group AB (the "Company" or "H100") has today resolved to move the Extraordinary General Meeting convened to be held on 28 August 2026. The meeting will therefore not be held.

The Extraordinary General Meeting was convened for the purpose of resolving on the election of new Board members. Following completion of the transaction completed on 10 August 2026, the delivery of the shares to the Company's new principal shareholder has been delayed for technical reasons in the settlement process. The new principal shareholder has consequently not yet received the shares and is therefore not able to exercise the votes attaching to them at the meeting.

The Board of Directors considers it important that the proposals are resolved upon at a general meeting where all shareholders can exercise their voting rights in full and has therefore resolved to move the meeting. The delay is of a technical and administrative nature.

The Board of Directors will convene a new Extraordinary General Meeting as soon as the shares have been delivered.

Further information will be provided when relevant.

Contact

Sander Andersen, Executive Chairman, H100 Group AB
E-mail: sa@h100.com

About H100 Group

H100 Group AB is a technology company operating in the health and longevity sector, combined with an active Bitcoin Treasury Strategy. The company is the first and largest listed Bitcoin treasury company in the Nordics, with 3,506 bitcoin held on its balance sheet.

H100's technology business is focused on supporting providers of health and lifestyle services through AI-powered automation, digital growth tools, and integrated platform solutions.

The company is listed on NGM Nordic SME. For more information, visit **www.h100.com**