

BULLETIN FROM THE ANNUAL GENERAL MEETING IN VALUNO GROUP AB (PUBL)

Valuno Group AB (publ), reg. no. 559066-2093 (the "Company"), has held its Annual General Meeting today, on 29 December 2025. At the general meeting, the following resolutions were passed.

Determination of the accounts and discharge from liability

The Annual General Meeting resolved to adopt the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2024/2025. The members of the Board of Directors and the CEO were discharged from liability for the financial year 2024/2025.

Distribution of earnings

The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, that no dividend shall be paid for the financial year 2024/2025 and that the result shall be balanced in new accounts.

Remuneration

The Annual General Meeting resolved, in accordance with the Nomination Committee's proposal, that remuneration to the Board of Directors shall be paid with SEK 550,000 to the Chairman of the Board of Directors and SEK 275,000 each to the other members of the Board of Directors who are not employed by the Company.

The Annual General Meeting further resolved, in accordance with the Nomination Committee's proposal, that remuneration to the auditor shall be paid in accordance with approved invoice.

Board of directors and auditors

The Annual General Meeting resolved, in accordance with the Nomination Committee's proposal, that the number of members of the Board of Directors shall be three without deputy board members and that the Company shall have one auditor without deputy.

Furthermore, the Annual General Meeting resolved to re-elect Peter Liljeroos and Mikael Fallström as board members and to elect Chris Hutchinson as board member, and to re-elect Peter Liljeroos as Chairman of the Board of Directors, all for the period until the end of the next Annual General Meeting.

Information about Chris Hutchinson

Background and education: Chris Hutchinson has studied communication and Media at Chattanooga Community College and has a full stack web development certificate in computer software engineering. Chris Hutchinson is a Web3 executive and advisor with over eight years of experience supporting early-stage and growth-stage technology companies. He has held senior leadership and director-level roles across strategy, operations, go-to-market, and ecosystem development, working closely with founders to scale teams, products, and communities.

He is currently CMO and co-founder of UTEXO, a Bitcoin-native payments and infrastructure company backed by Tether and other leading venture firms. Previously, Chris was co-founder and CMO of Zeitgeist, served as Head of Marketing at Web3 Foundation and Polkadot, and was an early team member at Status.im.

Chris has collaborated with globally recognized blockchain organizations and brings a pragmatic, execution-focused perspective to company building and governance.

Current assignments: CMO at UTEXO.

Independence: Chris Hutchinson is independent in relation to the Company and the Company's management and in relation to the Company's major shareholders.

Shareholding: Chris Hutchinson does not own any shares directly in the Company. Chris Hutchinson holds 5,649,718 shares in the Company indirectly through UTEXO.

The Company's previous auditor, the audit firm PricewaterhouseCoopers AB, has notified that they will not stand for re-election as the Company's auditor. Against this background, the Annual General Meeting resolved to instruct the Company's Board of Directors to procure a new auditor and that the Board of Directors shall convene an extraordinary general meeting for the election of a new auditor as soon as possible.

Amendment to the articles of association

The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, to amend the Company's articles of association by changing the share capital limit to not less than SEK 2,000,000 and not more than SEK 8,000,000 and the limit for the number of shares to not less than 200,000,000 and not more than 800,000,000.

Resolution on issue authorization

The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, to authorize the board of directors to, on one or several occasions up until the next annual general meeting, resolve on issues of shares, warrants and/or convertibles. The issues may be made with or without deviation from the shareholders' preferential rights, as well as on terms regarding payment in kind, by right of set-off or against other terms.

The reason that the board of directors may resolve upon an issue with deviation from the shareholders' preferential rights is that the Company shall be able to issue new shares, warrants and/or convertibles in order to finance the Company's continued operation and expansion.

For further information, please contact:

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N.B. This bulletin has been prepared in both Swedish and English language versions. In the event of any discrepancies between the versions, the Swedish version shall prevail.

About Valuno Group AB

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