



# Press Release

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## New number of shares and votes in Boozt AB (publ)

During November 2020, 28,968 new ordinary shares were issued due to exercise of 2,414 warrants issued under the 2015/2025 employee warrant programme resolved at the shareholders' meeting on 9 November 2015.

Outstanding warrants under the 2015/2025 employee warrant programme after the exercise is 132,745. Each warrant gives the right to buy 12 ordinary shares in Boozt.

During November 2020, an additional 5,737,085 new ordinary shares were issued in accordance with a decision by the Board of Directors pursuant to the authorisation granted by the extraordinary general meeting in July 2020, due to the offering of ordinary shares in connection with the company's dual-listing on Nasdaq Copenhagen.

As of 30 November 2020, the last trading day of the month, the number of shares in Boozt AB amounts to 64,067,164 shares, of which 63,692,578 are ordinary shares with one vote per share and 374,586 are series C shares with one-tenth of a vote per share. The number of votes in the company amounts to 63,730,036.6 votes.

For additional information, please contact:

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