

THE BOARD OF DIRECTORS OF VALUNO GROUP AB (PUBL) APPOINTS PETER LILJEROOS AS PERMANENT CHIEF EXECUTIVE OFFICER AND RESOLVES TO PREPARE A CONTROL BALANCE SHEET

The Board of Directors of Valuno Group AB (publ) (“the Company”) has today, 14 April, at a board meeting resolved to appoint Peter Liljeroos, who has previously served as interim Chief Executive Officer, as permanent Chief Executive Officer. The Board has further resolved to prepare a control balance sheet in accordance with the Swedish Companies Act.

The Board has resolved to prepare a control balance sheet, as there are grounds to assume that the Company’s equity may be less than half of its registered share capital.

The Company will now proceed with the preparation of the control balance sheet and will keep the market continuously informed of the ongoing process.

The Company is also continuing to work on measures to strengthen its financial position.

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.

This information is information that Valuno Group AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-04-14 10:53 CEST.