

Bulletin from the Extraordinary General Meeting in Qliro AB on 1 July 2022

The Extraordinary General Meeting was held in accordance with sections 20 and 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations and the shareholders exercised their voting rights at the general meeting solely by voting in advance, so-called postal voting.

The Extraordinary General Meeting resolved to approve the Board of Director's decision to carry out a new issue of no more than 550,000 shares, entailing an increase in the share capital of not more than SEK 1,540,000. The right to subscribe to the new shares shall vest in Christoffer Rutgersson. It was noted that the resolution was passed unanimously.

The Extraordinary General Meeting resolved to approve the Board of Director's decision to carry out a new issue of no more than 748,874 warrants, entailing an increase in the share capital of not more than SEK 2,096,847.20. The right to subscribe to the new shares shall vest in Christoffer Rutgersson. It was noted that the resolution was passed unanimously.

Full documentation regarding the Extraordinary General Meeting can be downloaded and read on the website.

For further information, please contact:

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About Qliro AB

Founded in 2014, Qliro is a tech company offering flexible payment solutions for e-commerce merchants in the Nordics and digital financial services to consumers in Sweden. Since inception 2014, Qliro has grown quickly and in the last year 2.5 million customers have used Qliros services and business volumes with Qliros payment products exceeded SEK 7.1 billion. The largest owners are Rite Ventures with 26% ownership and Mandatum Private Equity (Sampo owned company) with 10 % ownership.

Qliro is listed on Nasdaq Stockholm since October 2020 with the ticker "Qliro". Qliro has its registered address in Stockholm and is a credit market company under supervision of the Swedish Financial Supervisory Authority (FI). For more information see <https://www.qliro.com/en/investor-relations>

Attachments

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