

## Notice to attend the Annual General Meeting in Quickbit eu AB (publ)

**Shareholders of Quickbit eu AB (publ) are hereby invited to the Annual General Meeting on 22 November 2022.**

The Board of Directors has decided that the Annual General Meeting shall be held without physical presence of shareholders, proxies and/or external parties and that the shareholders shall have the opportunity to vote by post prior to the general meeting in accordance with temporary legal rules. There will be no opportunity for shareholders to attend the general meeting in person or by proxy.

### Notification etc.

Shareholders who wish to attend the Annual General Meeting must be registered in the share register kept by Euroclear Sweden AB on 14 November 2022, or, if the shares are trustee-registered, request that the shares are registered in the shareholder's own name for voting purposes by the trustee not later than on 16 November 2022, and notify their intention to participate by having submitted a postal vote in accordance with the instructions under the heading "Voting by post" below in such manner that Computershare AB has received the postal vote by 21 November 2022, at the latest. Please note that a notification to attend the Annual General Meeting can only be done by a postal vote.

Shareholders, who have trustee-registered shares with a bank or other trustee, must re-register the shares in their own name with Euroclear Sweden AB to be entitled to participate in the Annual General Meeting. As set out above, such registration, which may be temporary, must be completed on 16 November 2022. This means that shareholders must inform the trustee (bank or broker) of this request in ample time prior to this date.

### Voting by post

The Board of Directors has decided that the shareholders shall have the opportunity to exercise their voting rights by a postal vote pursuant to Sections 20 and 22 of the Swedish Act (2022:121) on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations. When voting by post, the shareholder shall use the voting form and follow the company's instructions that are available on the company's website, [www.quickbit.com](http://www.quickbit.com), and at the company's office, Quickbit eu AB (publ), Luntmakargatan 18, 111 37 Stockholm. A completed and signed voting form shall be sent by mail to Computershare AB, "AGM of Quickbit eu AB (publ)", Box 5267, SE-102 46 Stockholm. Completed forms must be received by Computershare AB by 21 November 2022 at the latest. The completed and signed form may alternatively be submitted electronically and is then to be sent to [info@computershare.se](mailto:info@computershare.se). Shareholders can also submit their postal votes electronically with BankID through the company's website: [www.quickbit.com](http://www.quickbit.com). If the shareholder votes by proxy, a written and dated power of attorney shall be enclosed with the voting form. Proxy form is available upon request and on the company's website, [www.quickbit.com](http://www.quickbit.com). If the shareholder is a legal entity, a certificate of incorporation or other authorization document shall be enclosed with the voting form. Shareholders are not allowed to include special instructions or conditions in the postal vote. If special instructions or conditions are included, such postal vote becomes invalid. Further information and conditions can be found in the voting form.

## Items

### Proposal for the agenda at the Annual General Meeting.

- 1) Opening of the meeting
- 2) Election of the chairman of the meeting
- 3) Preparation and approval of the voting list
- 4) Election of one or two persons to verify the minutes
- 5) Determination that the meeting has been duly convened
- 6) Approval of the agenda
- 7) Presentation of the company's annual report and the auditor's report, as well as of the consolidated financial statements and auditor's report for the group
- 8) Resolution on:
  - a) adoption of the income statement and balance sheet for the company, as well as of the consolidated income statement and consolidated balance sheet for the group
  - b) disposition of the company's earnings or loss in accordance with the approved balance sheet, and
  - c) discharge from liability of the board members and the CEO
- 9) Determination of remuneration to the Board of Directors and auditors
- 10) Determination of the number of board members and deputy board members and auditors and deputy auditors
- 11) Election of the Board of Directors and auditor
- 12) Resolution on directed share issue
- 13) Resolution on incentive program 2022-2026:1
- 14) Resolution on incentive program 2022-2026:2
- 15) Resolution on authorization for the Board of Directors to resolve on issue of shares, warrants and/or convertibles
- 16) Closing of the Annual General Meeting

### Proposals for resolution:

#### **Item 2 – Election of chairman of the meeting**

The Board of Directors proposes that the member of the Swedish Bar Association Emil Hedberg from Advokatfirman Schjødt is elected as chairman of the meeting, and in the event of his absence, whomever the Board of Directors appoints.

#### **Item 3 – Preparation and approval of the voting list**

The voting list that is proposed to be approved under item 3 on the agenda is the voting list that Computershare AB has prepared, on behalf of the company, based on the shareholders register and received postal votes and which has been verified and approved by the person to verify the minutes.

#### **Item 4 – Election of one or two persons to verify the minutes**

The Board of Directors proposes the shareholder Alexander Mihas to verify the minutes together with the chairman, and in the event the person to verify the minutes is absent, whomever the Board of Directors appoints.

#### **Item 8 b) – Disposition of the company's earnings or loss in accordance with the approved balance sheet**

The Board of Directors proposes that no dividend shall be paid for the financial year 2021/2022 and that the profit for the year shall be carried forward.

#### **Item 9 - Determination of remuneration to the Board of Directors and auditors**

The Nominating Committee, consisting of Mikael Karlsson (Chairman of the Board of Directors), Scott Wilson (Aurentum LLP) (Chairman of the Nominating Committee), Anders Lindell (Nilezia Holdings Limited) and Alexander Mihas (private holding), proposes that the Board of Directors, for the period until the end of the next Annual General Meeting, shall be paid a total amount of not more than SEK 1,500,000 annually allocated as follows. The chairman shall receive SEK 500,000 and other board members not employed by the company shall receive SEK 250,000 each.

The Nominating Committee further proposes that the auditor, for the period until the end of the next Annual General Meeting, shall be paid according to approved accounts.

## **Item 10 – Determination of the number of board members and deputy board members and auditors and deputy auditors**

The Nominating Committee proposes that the company's Board of Directors shall consist of five board members without any deputy board members and that the company shall have one auditor without deputy auditors for the period until the end of the next Annual General Meeting.

## **Item 11 - Election of the Board of Directors and auditor**

The Nominating Committee proposes that Mikael Karlsson is re-elected as board member, that Henrik Vilselius, Daniel Sonesson, Scott Wilson and Elena Kontou are elected as board members and that Mikael Karlsson is re-elected as chairman of the board of directors, all for the period until the end of the next Annual General Meeting. Jan Frykhammar and Hammad Abuseifan have declined re-election.

The Nominating Committee proposes that the registered accounting firm PricewaterhouseCoopers AB is re-elected as auditor for the period until the end of the next Annual General Meeting. PricewaterhouseCoopers AB has informed that, provided that the proposal is approved by the meeting, the authorized accountant Johan Engstam will continue to be the auditor in charge.

A description of the proposed new board members can be found below.

### **Henrik Vilselius, born 1963**

Education: Master of Engineering, KTH Royal Institute of Technology.

Main work experience: Henrik is an experienced entrepreneur, investor and senior advisor. Henrik is a senior advisor (and active board member) to companies primarily in the IT/media/tech/security industry.

Other assignments: Chairman of the board of United Blue Light Ekonomisk förening. Board member of Screen9 Holding AB (publ), Screen9 Aktiebolag, Picsearch Services Aktiebolag, BrandFactory Holding AB, SKYSENSE AB, Staffers AB and ADSX AB.

Henrik Vilselius is independent in relation to the company and its management as well as to the company's major shareholders.

Henrik Vilselius owns 50,000 in Quickbit eu AB (publ).

### **Daniel Sonesson, born 1977**

Education: Business Administration, Gothenburg School of Economics.

Main work experience: More than 18 years of experience from business development, strategy and leadership in tech and "talent sector". Daniel has previously worked at Universum, LinkedIn, Blocket Jobb and SUP46.

Other assignments: Board member and CEO of Lovorda AB.

Daniel Sonesson is independent in relation to the company and its management as well as to the company's major shareholders.

Daniel Sonesson owns 25,949 in Quickbit eu AB (publ).

### **Elena Kontou, born 1988**

Education: Degree of Master of Laws, University of Leicester.

Main work experience: Lawyer and CEO of Sepaga E.M.I. Limited.

Other assignments: Board member and CEO of Sepaga E.M.I. Limited. Member of the Bar Association of Cyprus.

Elena Kontou is independent in relation to the company and its management as well as to the company's major shareholders.

Elena Kontou owns no shares in Quickbit eu AB (publ).

## **Scott Wilson, born 1957**

Education: Bachelor of Commerce, University of Toronto.

Main work experience: Consulting projects involving e-commerce, international business and management services. Assignments in various industries of software development, distribution, marketing services and international finance. Scott Wilson has been a board member in Quickbit eu AB (publ) during 2019-2020.

Other assignments: Board member in Aurentum 1 LLP.

Scott Wilson is independent in relation to the company and its management but dependent in relation to the company's major shareholders.

Scott Wilson owns no shares in Quickbit eu AB (publ).

## **Item 12 - Resolution on directed share issue**

The Board of Directors proposes that the Annual General Meeting resolves to increase the company's share capital with up to SEK 12,500 through a new share issue of up to 1,250,000 shares on the conditions stated below.

The right to subscribe for the new shares shall, with deviation from the shareholders' pre-emptive rights, vest in Serod Nasrat, former CEO in the company, and Minou Britmer, employed within Accounting. Serod Nasrat shall have the right to subscribe for up to 750,000 new shares and Minou Britmer shall have the right to subscribe for up to 500,000 new shares.

The reason for the deviation from the shareholders' pre-emptive rights is to fulfil the company's obligations according to employee stock option agreements that the company has previously entered into with Serod Nasrat and Minou Britmer, which entitle Serod Nasrat and Minou Britmer to receive one share in the company per employee stock option held. In the event that the Annual General Meeting resolves not to approve the new share issue in accordance with the Board of Directors' proposal, the company has an obligation to instead pay a cash compensation to Serod Nasrat and Minou Britmer corresponding to 150 percent of the value of the employee stock options, i.e. the share price of the company's share reduced by the quota value of the share (SEK 0.01) multiplied by 1.5 per employee stock option.

The subscription price per share shall be the quota value of the company's share (SEK 0.01). The subscription price has been determined in accordance with employee stock option agreements that the company has entered into with Serod Nasrat and Minou Britmer. The shares must be subscribed for through cash payment, which must be at the company's disposal no later than one week from the Annual General Meeting, i.e. no later than on 29 November 2022.

The new shares carry the right to a profit distribution for the first time on the dividend record date that falls closest after the new issue has been registered with the Swedish Companies Registration Office.

The Board of Directors, or whoever the Board of Directors may appoint, is authorized to make the minor adjustments to the resolution which may be necessary to register the resolution at the Swedish Companies Registration Office and Euroclear Sweden AB.

The resolution is only valid if supported by shareholders holding not less than nine-tenths of both the votes cast and the shares represented at the Annual General Meeting.

## **Item 13 – Resolution on incentive program 2022-2026:1**

The Board of Directors proposes that the Annual General Meeting resolves to issue warrants and to approve of transfer of the warrants in accordance with the following.

### ***Issue of warrants***

The Board of Directors proposes that the general meeting resolves to carry out a directed issue of not more than 400,000 warrants, entailing an increase in the share capital of not more than SEK 4,000 at full subscription. The resolution shall otherwise be governed by the following terms and conditions.

The right to subscribe for the warrants shall, with deviation from the shareholders' pre-emptive rights, be vested in the company's wholly owned subsidiary Quickbit Option AB, reg. no. 559201-0366 (the "**Subsidiary**"), with the right and obligation for the Subsidiary to transfer the warrants to the company's CEO pursuant to the below. Over-subscription is not possible.

The reasons for the deviation from the shareholders' pre-emptive rights are to stimulate shareholding in the company by virtue of an incentive program through which the CEO can take part of and contribute to a positive value increase of the company's share during the period of the proposed program, and that the company shall be able to retain and recruit competent and dedicated staff.

The warrants shall be issued at no consideration. Subscription must be completed no later than three weeks after the resolution on issue of warrants. The Board of Directors shall be entitled to extend the subscription period.

Each warrant entitles a right to subscribe for one share in the company. The warrants may be exercised to subscribe for new shares during the period from and including 1 March 2026 up to and including 15 March 2026. The new shares which may be issued due to subscription are not subject to any restrictive provisions.

The subscription price (strike price) shall be established by the company, or by an independent appraiser or auditor firm retained by the company and correspond to 150 percent of the volume weighted average price of the share according to the official share list of NGM Nordic SME during the ten trading days immediately preceding the offer to acquire warrants, however not less than the quota value of the shares. The amount of the subscription price exceeding the quota value of the shares shall be contributed to the free share premium reserve.

Shares which are newly issued following subscription by virtue of the warrants shall carry an entitlement to participate in dividends for the first time on the next record date for dividends which occurs after subscription for shares by virtue of the utilization of the warrants is effected.

The company may, by means of a board resolution and with the consent from the Board of Directors in the Subsidiary, cancel the Subsidiary's warrants that are not transferred in accordance with the below or that have been re-purchased from the participant. Cancellation shall be registered with the Swedish Companies Registration Office.

The Board of Directors, or a person appointed by the Board of Directors, is authorized to make such minor adjustments to the resolution which may prove necessary in order to register the resolution with the Swedish Companies Registration Office.

### **Approval of transfer of warrants**

The Board of Directors proposes that the general meeting approves of the Subsidiary's transfer of warrants on the following conditions.

The right to subscribe for warrants from the Subsidiary shall vest in the company's future permanent CEO in accordance with the following.

<b>Category</b>	<b>Maximum number of warrants</b>
The company's future permanent CEO	400,000

The Board of Directors intends to evaluate a new incentive program for other employees when the company's future permanent CEO has taken office.

A prerequisite for being entitled to acquire warrants from the Subsidiary is (i) that the participant at the time of the acquisition is an employee of the group, (ii) that acquisition of warrants can take place in accordance with applicable laws, and, according to the Board of Directors' assessment, can be executed with reasonable administrative costs and financial efforts, and (iii) that the participant has entered into

an agreement with the company, according to which the company, or the one the company assigns, under certain circumstances has the right to repurchase the warrants from the participant if the participant wishes to transfer the warrants before they can be exercised for subscription of shares, in some cases to an amount equal to the lower of the participant's acquisition price and the market value, in other cases to market value. The Board of Directors has the right to make the reasonable changes and adjustments of the terms and conditions in the agreement that are deemed suitable or appropriate as a result of local civil law or tax law or administrative conditions.

### *Application and allotment*

Application for acquisition of warrants shall be made during the period from and including 1 December 2022 up until and including 31 December 2022. The Board of Directors of the company shall however be entitled to extend the application period for acquisitions.

The Board of Directors of the company shall determine the final allotment and the date of the transfer of the warrants. The transfer of warrants may be made up until and including the next Annual General Meeting.

### *Price and payment etc.*

The warrants shall be transferred on market terms at a price (premium) established on the basis of a market value of the warrants calculated by an independent valuation institute using the Black & Scholes valuation model.

Payment for the allocated warrants shall be made in cash no later than five days following the application for acquisition.

### **Further information on the warrant program**

#### *Dilution*

Upon full exercise of all warrants, 400,000 new shares can be issued, which corresponds to a dilution of approximately 0.5 percent of the total number of shares and votes in the company, however, subject to any potential adjustment which may occur under the terms and conditions for the warrants. Accordingly, the program offers the CEO the possibility to increase its shareholding in the company to the corresponding figure.

#### *Impact of financial ratio and costs for the company etc.*

The company's earnings per share are not affected by the issue of the warrants as the present value of the warrants' strike price exceeds the current market value of the share at the date of issue. Since the warrants are transferred to the participants at market value it is not expected that the company will incur any personnel costs. The warrant program will only incur certain limited costs in terms of external consulting fees and costs relating to the administration of the warrant program.

#### *Preparation of the matter*

The principles of the warrant program have been prepared by the Board of Directors of the company. The Board of Directors has thereafter decided to submit this proposal to the general meeting.

#### *Other share related incentive programs etc.*

In addition to this proposal for an incentive program and incentive program 2022-2026:2, the 2019, 2020 and 2021 Annual General Meetings have previously resolved on warrant programs. The company has also issued qualified employee stock options to a number of key employees. More information about the company's warrants and qualified employee stock options can be found in the company's annual report 2021/2022.

#### *Authorization for the Board of Directors*

The Board of Directors proposes that the general meeting authorizes the Board of Directors to execute the resolution in accordance with the above and to ensure that the Subsidiary's Board of Directors carries out the transfer of the warrants in accordance with the above.

#### *Majority requirements*

A decision according to the proposal is valid only when supported by shareholders holding not less than nine-tenths (9/10) of both the votes cast and of the shares represented at the general meeting.

## **Item 14 - Resolution on incentive program 2022-2026:2**

Shareholders representing 12.31 percent of the shares and the votes in Quickbit eu AB (publ) propose that the Annual General Meeting resolves to issue warrants and to approve of transfer of the warrants in accordance with the following.

### ***Issue of warrants***

The shareholders propose that the general meeting resolves to carry out a directed issue of not more than 800,000 warrants, entailing an increase in the share capital of not more than SEK 8,000 at full subscription. The resolution shall otherwise be governed by the following terms and conditions.

The right to subscribe for the warrants shall, with deviation from the shareholders' pre-emptive rights, be vested in the company's wholly owned subsidiary Quickbit Option AB, reg. no. 559201-0366 (the "**Subsidiary**"), with the right and obligation for the Subsidiary to transfer the warrants to board members pursuant to the below. Over-subscription is not possible.

The reasons for the deviation from the shareholders' pre-emptive rights are to stimulate shareholding in the company by virtue of an incentive program through which board members can take part of and contribute to a positive value increase of the company's share during the period of the proposed program, and that the company shall be able to retain competent and dedicated board members.

The warrants shall be issued at no consideration. Subscription must be completed no later than three weeks after the resolution on issue of warrants. The Board of Directors shall be entitled to extend the subscription period.

Each warrant entitles a right to subscribe for one share in the company. The warrants may be exercised to subscribe for new shares during the period from and including 1 March 2026 up to and including 15 March 2026. The new shares which may be issued due to subscription are not subject to any restrictive provisions.

The subscription price (strike price) shall be established by the company, or by an independent appraiser or auditor firm retained by the company, and correspond to 150 percent of the volume weighted average price of the share according to the official share list of NGM Nordic SME during the ten trading days immediately preceding the offer to acquire warrants, however not less than the quota value of the shares. The amount of the subscription price exceeding the quota value of the shares shall be contributed to the free share premium reserve.

Shares which are newly issued following subscription by virtue of the warrants shall carry an entitlement to participate in dividends for the first time on the next record date for dividends which occurs after subscription for shares by virtue of the utilization of the warrants is effected.

The company may, by means of a board resolution and with the consent from the Board of Directors in the Subsidiary, cancel the Subsidiary's warrants that are not transferred in accordance with the below or that have been re-purchased from participants. Cancellation shall be registered with the Swedish Companies Registration Office.

The Board of Directors, or a person appointed by the Board of Directors, is authorized to make such minor adjustments to the resolution which may prove necessary in order to register the resolution with the Swedish Companies Registration Office.

### ***Approval of transfer of warrants***

The shareholders propose that the general meeting approves of the Subsidiary's transfer of warrants on the following conditions.

The right to subscribe for warrants – personally, through a wholly owned company or through endowment insurance – from the Subsidiary shall vest in board members in the company as follows.

Category	Maximum number of warrants per person	Maximum number of warrants per category
A. Chairman of the board	300,000	300,000
B. Other board members (not more than 4 persons)	125,000	500,000

A prerequisite for being entitled to acquire warrants from the Subsidiary is (i) that the participant at the time of the acquisition is a member of the Board of Directors of the company, (ii) that acquisition of warrants can take place in accordance with applicable laws, and, according to the Board of Directors' assessment, can be executed with reasonable administrative costs and financial efforts, and (iii) that the participant has entered into an agreement with the company, according to which the company, or the one the company assigns, under certain circumstances has the right to repurchase the warrants from the participant if the participant wishes to transfer the warrants before they can be exercised for subscription of shares, in some cases to an amount equal to the lower of the participant's acquisition price and the market value, in other cases to market value. The Board of Directors has the right to make the reasonable changes and adjustments of the terms and conditions in the agreement that are deemed suitable or appropriate as a result of local civil law or tax law or administrative conditions.

#### *Application and allotment*

Application for acquisition of warrants shall be made during the period from and including 1 December 2022 up until and including 31 December 2022. The Board of Directors of the company shall however be entitled to extend the application period for acquisitions.

The Board of Directors of the company shall determine the final allotment and the date of the transfer of the warrants. The transfer of warrants may be made up until and including the next Annual General Meeting.

#### *Price and payment etc.*

The warrants shall be transferred on market terms at a price (premium) established on the basis of a market value of the warrants calculated by an independent valuation institute using the Black & Scholes valuation model.

Payment for the allocated warrants shall be made in cash no later than five days following the application for acquisition.

#### **Further information on the warrant program**

##### *Dilution*

Upon full exercise of all warrants, 800,000 new shares can be issued, which corresponds to a dilution of approximately 0.9 percent of the total number of shares and votes in the company, however, subject to any potential adjustment which may occur under the terms and conditions for the warrants. Accordingly, the program offers the board members the possibility to increase their shareholding in the company to the corresponding figure.

##### *Impact of financial ratio and costs for the company etc.*

The company's earnings per share are not affected by the issue of the warrants as the present value of the warrants' strike price exceeds the current market value of the share at the date of issue. Since the warrants are transferred to the participants at market value it is not expected that the company will incur any personnel costs. The warrant program will only incur certain limited costs relating to the administration of the warrant program.

##### *Preparation of the matter*

The principles of the warrant program have been prepared by the shareholders. The shareholders have thereafter decided to submit this proposal to the general meeting. No board member that may be included in the program has taken part in the drafting thereof.

##### *Other share related incentive programs etc.*



In addition to this proposal for an incentive program and incentive program 2022-2026:1, the 2019, 2020 and 2021 Annual General Meetings have previously resolved on warrant programs. The company has also issued qualified employee stock options to a number of key employees. More information about the company's warrants and qualified employee stock options can be found in the company's annual report 2021/2022.

#### *Authorization for the Board of Directors*

The shareholders propose that the general meeting authorizes the Board of Directors to execute the resolution in accordance with the above and to ensure that the Subsidiary's Board of Directors carries out the transfer of the warrants in accordance with the above.

#### *Majority requirements*

A decision according to the proposal is valid only when supported by shareholders holding not less than nine-tenths (9/10) of both the votes cast and of the shares represented at the general meeting.

#### **Item 15 – Resolution on authorization for the Board of Directors to resolve on issue of shares, warrants and/or convertibles**

The Board of Directors proposes that the Annual General Meeting shall resolve to authorize the Board of Directors to, on one or several occasions up until the Annual General Meeting 2023, resolve on issue of shares, warrants and/or convertibles. The issue 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 number of shares that may be issued under the authorization, and the increase of the share capital, shall not be limited other than by the limits for the number of shares and share capital as set out in the articles of association in its registered wording at each time. Any issue in accordance with the authorization shall be made in accordance with market terms. The Board of Directors shall otherwise have the right to determine all terms and conditions for the issue. 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.

The Board of Directors, the CEO, or anyone appointed by the Board of Directors or the CEO, shall be authorized to make such minor amendments to the above resolution as may be necessary in connection with the registration of the resolution with the Swedish Companies Registration Office or Euroclear Sweden AB or due to other formal requirements.

The resolution is only valid if supported by shareholders holding not less than two-thirds of both the votes cast and the shares represented at the Annual General Meeting.

## Information at the Annual General Meeting

Upon request by any shareholder and where the Board of Directors believes that it may be done without significant harm to the company, the Board of Directors and the CEO shall provide information of circumstances which may affect the assessment of a matter on the agenda, and circumstances which may affect the assessment of the company's or its subsidiaries' financial situation and the company's relation to other companies within the group and the consolidated accounts.

A request for such information should be made in writing to Quickbit eu AB (publ), Luntmakargatan 18, 111 37 Stockholm or by email to [investor@quickbit.com](mailto:investor@quickbit.com) at the latest on 12 November 2022. Requested information will be made available at the company's office, Luntmakargatan 18, 111 37 Stockholm and at the company's website [www.quickbit.com](http://www.quickbit.com) by 17 November 2022, at the latest. Within the same time, the information will also be sent to the shareholder that has requested it and provided an address.

## Use of personal data

For information regarding the processing of your personal data, please refer to the privacy policies of Euroclear and Computershare, available on their respective websites: [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf) and [www.computershare.com/se/gm-gdpr](http://www.computershare.com/se/gm-gdpr).

## Documents

Accounting documentation and the auditors' report and other documents is available at the company's office and at the website, [www.quickbit.com](http://www.quickbit.com). The documents will also be sent to shareholders who request this and provide their address. All documents above will be presented at the Annual General Meeting.

Stockholm in October 2022

**Quickbit eu AB (publ)**

The Board of Directors

**For further information, please contact:**

Anders Jonson, COO and acting CEO Quickbit

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[ir@quickbit.com](mailto:ir@quickbit.com)

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

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Quickbit is a Swedish fintech company founded in 2016 with the goal of making the integration of cryptocurrencies into the everyday lives of people and companies smoother. Today, Quickbit offers safe and easy-to-use products for e-merchants as well as customers. With a transaction volume to date in excess of €900 million, Quickbit has already enabled and empowered individuals around the world, through the use of cryptocurrencies. Quickbit has been listed on NGM Nordic SME since July 2019. For more information, please visit [www.quickbit.com](http://www.quickbit.com)