

Bulletin from the Extra General Meeting in Quickbit eu AB (publ)

Quickbit eu AB (publ), reg. no. 559066-2093 (the "Company"), has held its Extra General Meeting today, 22 May 2023. The Extra General Meeting was held at the Company's premises on Lästmakargatan 20, 111 44 Stockholm. At the general meeting, the following resolutions were made.

Determination of the number of board members

The meeting decided, in accordance with the proposal from shareholders representing approximately 16.64 percent of the shares and votes in the Company, that the number of board members should be five, without any deputy board members.

Determination of remuneration to be paid to the board members

The meeting decided, in accordance with the proposal from shareholders representing approximately 16.64 percent of the shares and votes in the Company, that the chairman of the board shall receive SEK 500,000 and other board members who are not employed by the Company shall receive SEK 250,000 each. It is noted that the fee must be paid proportionally in relation to the duration of the mandate period each board member held the assignment.

Election of board members and chairman of the board

The meeting decided, in accordance with the proposal from shareholders representing approximately 16.64 percent of the shares and votes in the Company, to re-elect Daniel Sonesson, Henrik Vilselius, Elena Kontou and Scott Wilson as board members for the period until the end of the next annual general meeting. The meeting further decided, in accordance with the proposal from shareholders representing approximately 16.64 percent of the shares and votes in the Company and in accordance with the nomination committee's proposal, to elect Peter Liljeroos as chairman of the board for the time until the end of the next annual general meeting.

Instruction regarding dividend policy proposal

The meeting decided, in accordance with the proposal from shareholders representing approximately 16.64 percent of the shares and votes in the Company, to give the board the task of drawing up and developing a dividend policy proposal to be reviewed for adoption at the next annual general meeting in the Company.

Minutes from the meeting will be available on the website www.quickbit.com within two weeks.

For further information, please contact:

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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 €1 billion, 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