

Bulletin from Annual General Meeting in Quickbit eu AB (publ)

Quickbit eu AB (publ), reg. no. 559066-2093 (the "Company"), has held its Annual General Meeting today, 14 December 2023. At the general meeting, the following resolutions were made.

Determination of the accounts and discharge from liability

The Annual General Meeting resolved to adopt the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2022/2023. The members of the Board of Directors and the CEO were discharged from liability for the financial year 2022/2023.

Distribution of earnings

The Annual General Meeting resolved, in accordance with the proposal from the Board of Directors, that no dividend shall be paid and that the result shall be balanced in new accounts.

Remuneration

The Annual General Meeting resolved, in accordance with the proposal from the Nominating Committee, that remuneration to the Board of Directors shall be paid with SEK 500,000 to the Chairman of the Board of Directors and SEK 250,000 each to the other members of the Board of Directors who are not employed by the Company.

The Annual General Meeting further resolved, in accordance with the proposal from the Nominating Committee, that remuneration to the auditor shall be paid in accordance with the approved invoice.

Board of directors and auditors

The Annual General Meeting resolved, in accordance with the proposal from the Nominating Committee, that the number of members of the Board of Directors shall be four ordinary board members without deputy board members and that the Company shall have one auditor.

Furthermore, the Annual General Meeting resolved, in accordance with the proposal from the Nominating Committee, that Elena Kontou, Henrik Vilselius and Scott Wilson are re-elected as board members, and that Peter Liljeroos is re-elected as Chairman of the Board of Directors, all for the period until the end of the next Annual General Meeting.

It was resolved, in accordance with the proposal from the Nominating Committee, to re-elect the registered accounting firm PricewaterhouseCoopers AB as the Company's auditor for the period until the end of the next Annual General Meeting.

Amendment the articles of association

The Annual General Meeting resolved, in accordance with the board of director's proposal to amend the Articles of Association as follows:

§ 4

Current wording

The share capital shall be not less than SEK 500,000 and not more than SEK 2,000,000.

Proposed wording

The share capital shall be not less than SEK 1,000,000 and not more than SEK 4,000,000.

§ 5

Current wording

The number of shares shall be not less than 50,000,000 and not more than 200,000,000.

Proposed wording

The number of shares shall be not less than 100,000,000 and not more than 400,000,000.

8 §

Current wording

The notice to the shareholders' meeting shall be communicated through announcement in the Official Swedish Gazette (Sw. Post- och Inrikes Tidningar) and on the company's website. The fact that the notice has been published shall be announced in Svenska Dagbladet.

Proposed wording

The notice to the shareholders' meeting shall be communicated through announcement in the Official Swedish Gazette (Sw. Post- och Inrikes Tidningar) and on the company's website. The fact that the notice has been published shall be announced in Dagens industri.

Directed issue of shares

The Annual General Meeting resolved, in accordance with the board of director's proposal, to carry out a directed issue of shares to Magnus von Scheele, system developer at Quickbit and to increase the Company's share capital by not more than SEK 3,000 through a new issue of not more than 300,000 new shares.

The reason for the deviation from the shareholders' preferential rights is to fulfil the previously entered into agreement regarding qualified employee stock options, that the Company has entered into with Magnus von Scheele before the Company's listing on NGM Nordic SME, which entitles Magnus von Scheele to receive one share in the Company for each employee stock option held.

For more information about the proposal for directed issue of shares, please see the notice to the Annual General Meeting that was published on the Company's website on 14 November 2023..

Resolution on issue authorization

The Annual General Meeting resolved, in accordance with the Board of Directors proposal, to authorize the Board of Directors to, on one or several occasions up until the Annual General Meeting 2024, resolve on issue of shares, warrants and/or convertibles.

The reason for the authorization is to finance the Company's continued operation and expansion.

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

quickbit

2023-12-14

For further information, please contact:

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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.

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