



Vend Marketplaces ASA (VENDA/VENDB) - Notice of Extraordinary General Meeting

29.9.2025 15:15:07 CEST | Vend Marketplaces ASA | Additional regulated information required to be disclosed under the laws of a member state

Reference is made to the stock exchange announcement made by Vend Marketplaces ASA ("Vend" or the "Company") on 26 September 2025, where it was announced that the Board of Directors proposes to remove the Company's dual-class share structure by way of an amendment to the Company's articles of association. As part of the amendment to the articles of association, other relevant sections of the articles of association will be updated to reflect that the Company will no longer have two share classes. More information is set out in the attached notice.

The Board of Directors calls for an extraordinary general meeting to be held on Wednesday 22 October 2025 at 16:00 CEST as a digital meeting. The notice including the agenda for the meeting is attached to this disclosure and will be sent to all shareholders.

In addition to the proposed removal of the Company's dual-class share structure, the Board of Directors proposes to reduce the share capital of the Company following the share buy-back which was completed on 17 June 2025. More information about the proposed capital reduction is included in the attached notice.

The following documents can be found on our website at: <https://vend.com/ir/corporate-governance/general-meeting/>

- * Auditor statement on coverage for restricted equity in connection with a capital reduction
- * Proposed new articles of association

A guide on how to attend the digital meeting is set out as an appendix to the notice.

Oslo, 29 September 2025
VEND MARKETPLACES ASA

DISCLOSURE REGULATION

This information is subject to the disclosure requirements pursuant to Section 5-12 of the Norwegian Securities Trading Act.

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Attachments

- [Download announcement as PDF.pdf](#)
- [Vend Marketplaces ASA EGM 2025 Notice - Norwegian.pdf](#)
- [Vend Marketplaces ASA EGM 2025 Notice - English.pdf](#)