



Vend Marketplaces ASA: Annual General Meeting 30 April 2026

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The Annual General Meeting ("AGM") of Vend Marketplaces ASA was held on 30 April 2026. The meeting was conducted as a digital meeting.

All proposals on the agenda were approved in accordance with the proposals set out in the notice of the AGM published on 7 April 2026.

The minutes from the AGM are attached and are also available at:

<https://vend.com/ir/corporate-governance/general-meeting/>

Oslo, 30 April 2026

Vend Marketplaces ASA

Disclosure regulation

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

Contacts

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About Vend Marketplaces ASA

Vend Marketplaces ASA ("Vend") is a family of marketplaces with a strong Nordic position. As a leading marketplaces company within Mobility, Real Estate, Jobs and Recommerce, we provide effortless digital experiences designed for the needs of tomorrow. We do it with a clear sense of purpose, to create sustainable value and long-term growth, for all our stakeholders and society as a whole.

Vend has an ownership share of 14% in Adevinta, a company that was spun off in 2019 and is now privately owned by a group of investors.

Attachments

- [Download announcement as PDF.pdf](#)
- [Minutes from AGM 30 April 2026.pdf](#)