MINUTES OF EXTRAORDINARY GENERAL MEETING

VEND MARKETPLACES ASA

An Extraordinary General Meeting in Vend Marketplaces ASA (the "**Company**") was held on Monday 23 November 2026 at 15:00 CET. As announced in the notice to the Extraordinary General Meeting, the meeting was held electronically.

An overview of represented shareholders is attached to these minutes.

The meeting was opened by the Chair of the Board of Directors, Karl-Christian Agerup.

CEO Christian Printzell Halvorsen and CFO Per Christian Mørland attended the meeting. In addition, Jonas Haukali, auditor from PwC, attended.

The meeting had the following agenda:

ITEM 1: ELECTION OF CHAIR

Andreas Ehrenclou was elected as chair of the meeting.

ITEM 2: APPROVAL OF THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND THE AGENDA

The notice and agenda were approved.

ITEM 3: ELECTION OF A REPRESENTATIVE TO CO-SIGN THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING TOGETHER WITH THE CHAIR

Simen Bergsmark was elected to sign the minutes together with the Chair.

ITEM 4: REDUCTION OF SHARE CAPITAL BY REDEMPTION OF OWN SHARES

The Chair accounted for the proposal.

Resolution:

(i) The Company's share capital shall be reduced by NOK 7,213,543 through the redemption of 14,427,086 own shares, to NOK 98,242,362.50 consisting of 196,484,725 shares, each with a nominal value of NOK 0.50.

(ii) Section 4 of the articles of association shall be amended so as to reflect the share capital and the number of shares after the share capital reduction.

ITEM 5: AUTHORIZATION TO THE BOARD OF DIRECTORS TO BUY BACK COMPANY SHARES

The Chair accounted for the proposal.

Resolution:

(i) The Board of Directors is authorized pursuant to the Norwegian Public Limited Liability Companies Act to acquire and dispose of own shares in Vend Marketplaces ASA.

(ii) The authorization is valid until 30 June 2027. With effect from the time of registration of this authority with the Norwegian Register of Business Enterprises the previous authority to acquire own shares is withdrawn.

(iii) The total nominal value of the shares acquired or held by the Company may not exceed NOK 9,824,236.25, provided that the total amount of own shares held by the Company and shares in which contractual pledges are established shall in no event exceed 10% of the Company's share capital.

(iv) The minimum amount which can be paid for the shares is NOK 30, and the maximum amount is NOK 1,000.

(v) The Board of Directors is free to decide on the acquisition method and possible subsequent sale of the shares.

(vi) The shares may serve as settlement in the Company's share-based long-term incentive schemes, as well as employee share saving plan, and to improve the capital structure of the Company. The shares may not be used in a take-over situation cf. section 6-17 (2) of the Norwegian Securities Trading Act.

ITEM 6: ELECTRONIC COMMUNICATION WITH SHAREHOLDERS

The Chair accounted for the proposal.

Resolution:

To the extent permitted by the legislation in force from time to time, the Company may use electronic communication when messages, notices, information, documents, notifications and the like are to be provided to a shareholder. However, this shall not apply to shareholders who have expressly opted out of such use of electronic communication.

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There were no further items on the agenda. All resolutions were passed in accordance with necessary majority requirements. An overview of the voting on each individual item on the agenda is attached to the minutes.

[Only Norwegian version signed]	[Only Norwegian version signed]
Andreas Ehrenclou	Simen Bergsmark

Vedlegg 1 / Appendix 1: Registrerte deltakere / Attendees represented

Totalt representert /Attendance Summary Report
VEND MARKETPLACES ASA
Ekstraordinær Generalforsamling / EGM
mandag 23. november 2026

Antall personer deltakende i møtet /Registered Attendees:	**18**
Totalt stemmeberettiget aksjer representert/ Total Votes Represented:	**149 423 021**
Totalt antall kontoer representert /Total Accounts Represented:	**610**
Totalt stemmeberettiget aksjer /Total Voting Capital:	**194 799 543**
% Totalt representert stemmeberettiget /% Total Voting Capital Represented:	**76,71 %**
Totalt antall utstede aksjer / Total Capital:	**210 911 811**
% Totalt representert av aksjekapitalen / % Total Capital Represented:	**70,85 %**
Selskapets egne aksjer / Company Own Shares:	**16 112 268**

Sub Total:	**20**	**149 423 021**	

Kapasitet / Capacity	**Registrerte Deltakere / Registered Attendees**	**Registrerte Stemmer / Registered Votes**	**Kontoer / Accounts**
Gjest / Guest (web)	18	0	0
Styrets Leder med fullmakt / COB with proxy	1	43 896 310	12
Forhåndsstemmer / Advance votes	1	105 526 711	598

Freddy Hermansen
DNB Bank ASA
DNB Carnegie Issuer Services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

VEND MARKETPLACES ASA EKSTRAORDINÆR GENERALFORSAMLING / AGM 23 november 2026

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene
i selskapet avholdt den 23 november 2026, BEKREFTES HERVED at resultatet av avstemmingen
er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held
on 23 november 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 194 799 543

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT	%	STEMMER / VOTES AVSTÅR	STEMMER TOTALT / VOTES TOTAL	% AV STEMME-BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
1	149 422 971	100,00	0	0,00	50	149 423 021	76,71 %	0
2	149 423 021	100,00	0	0,00	0	149 423 021	76,71 %	0
3	149 422 971	100,00	0	0,00	50	149 423 021	76,71 %	0
4	149 406 682	99,99	16 339	0,01	0	149 423 021	76,71 %	0
5	149 365 143	99,97	51 150	0,03	6 728	149 423 021	76,71 %	0
6	149 423 018	100,00	3	0,00	0	149 423 021	76,71 %	0

Freddy Hermansen
DNB Bank ASA
DNB Carnegie Issuer Services