Vend Marketplaces ASA (VEND) – Extraordinary General Meeting 23 November 2026

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An Extraordinary General Meeting of Vend Marketplaces ASA (the "Company") was held today, 23 November 2026.

All proposals on the agenda as set out in the notice of the Extraordinary General Meeting that was published on 26 October 2026 were approved, including the following:

Approval of a reduction of the Company's share capital by NOK 7,213,543, from NOK 105,455,905.50 to NOK 98,242,362.50, through the redemption of 14,427,086 own shares acquired under the Company's share buyback programme. Following the reduction, the share capital will consist of 196,484,725 shares, each with a nominal value of NOK 0.50. The reduction becomes effective once it is registered with the Norwegian Register of Business Enterprises, after the statutory creditor notice period has expired.
Approval of a new authorisation for the Board of Directors to buy back up to 10% of the Company's share capital, equal to a total nominal value of NOK 9,824,236.25. The authorisation is valid until 30 June 2027. It replaces the previous authorisation from the time it is registered with the Norwegian Register of Business Enterprises.

Minutes of the Extraordinary General Meeting are attached and available on the Company's investor website (https://vend.com/ir/corporate-governance/general-meeting/).

Oslo, 23 November 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
- Vend Marketplaces ASA - Minutes Extraordinary General Meeting 23 November 2026 - English - Executed.pdf
- Vend Marketplaces ASA - Minutes Extraordinary General Meeting 23 November 2026 - Norwegian - Executed.pdf