



Notice for an extraordinary general meeting

21.8.2025 16:46:33 CEST | Huddlestock Fintech AS | Additional regulated information required to be disclosed under the laws of a member state

Attached hereto follows notice for an extraordinary general meeting on Thursday 28 August 2025 at 13.30 pm CET, at which the sole matter is the election of Frank Bjordal as new Board Member as proposed by the Board in a Board meeting of today.

Disclosure regulation

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

Contacts

- Leif Arnold Thomas, Chief Executive Officer, Huddlestock Fintech AS, +47 982 15 520, leif.thomas@huddlestock.com

About Huddlestock Fintech AS

Huddlestock is an innovative technology software provider through its Investment-as-a-service offering, with full operational service support and a leading financial Consultancy services business. We deliver innovative and sustainable technology and operational solutions to companies offering financial products and services.

Find out more at huddlestock.com

Attachments

- [Download announcement as PDF.pdf](#)
- [2025-08-21 - HUDL - Notice of extraordinary general meeting.pdf](#)