



Minutes from extraordinary general meeting - appointment of new board member

28.8.2025 17:29:53 CEST | Huddlestock Fintech AS | Additional regulated information required to be disclosed under the laws of a member state

Huddlestock Fintech AS (the "Company") has today held an extraordinary general meeting, resolving to appoint Frank Bjordal as new Board Member, in accordance with the proposal from the Board. The meeting was held today at 13:30 CEST as a digital meeting via live webcast through Microsoft Teams.

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.

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Attachments

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