



**PRESS RELEASE**

**HUDDLESTOCK FINTECH AS (OSE: HUDL) – HUDDLESTOCK FINTECH AS / MINUTES FROM ORDINARY GENERAL MEETING 2023**

Stavanger, Norway, 21. June 2023

Please find attached the minutes from the Ordinary General Meeting of Huddlestock Fintech AS. The meeting was held today at 10:00 CEST at the company's office in Stavanger and via Teams.

All items on the agenda were approved by the General Meeting as proposed by the Board of Directors.

For information and relevant documents please visit our company website: [www.huddlestock.com](http://www.huddlestock.com)

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

About Huddlestock Fintech:

Huddlestock is a leading provider of investment and wealth management SaaS solutions and services. We provide the technology, expertise and support that financial institutions need to launch or transform an investment offering. Our modular approach to cloud software helps firms around the world – from fintech startups to established banks, neo banks, wealth and asset managers – deploy innovative solutions with flexibility and speed. With a team made up of ex-industry practitioners and wealth technology experts, we also provide professional services and operations outsourcing that drive performance, innovation, and growth for our customers. Huddlestock is listed on the Euronext Growth market.

Find out more at [huddlestock.com](http://huddlestock.com).