



## Notice of extraordinary general meeting

16.11.2023 17:34:12 CET | Huddlestock Fintech AS | Total number of voting rights and capital

Huddlestock invites all shareholders to an extraordinary general meeting on 23 November, 2023

Oslo, 16 November 2023: Reference is made to the stock exchange announcement by Huddlestock Fintech AS (“Huddlestock” or the “Company”) on 13 November 2023 announcing that the Company has carried out a private placement of shares. In addition, the investors participating in the private placement were allocated warrants. Further reference is made to the stock exchange announcement by the Company on 14 November 2023 that the subsequent offering has been cancelled.

Issuance of shares and warrants in the private placement are subject to approval by the general meeting. Further, the board of directors of Huddlestock (the “Board”) is proposing to authorize the board of directors with a share proxy. Finally, the board of directors has suggested to appoint Erik Hagelin to the board of directors.

Further to the above, the board of directors has decided to call for an extraordinary general meeting (“EGM”) to be held virtually on 23 November 2023 at 09:00 CEST. The meeting will be held on Teams. Please confirm participation by submitting a registration to [investorrelations@huddlestock.com](mailto:investorrelations@huddlestock.com) within 20. November 2023 at 12.00 CEST.

The notice for the EGM and the notice of attendance and proxy forms are attached hereto.

Further information relating to the EGM may be found at the Company's website: <http://www.huddlestock.com/>

### 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 Huddlestock Fintech AS

**Huddlestock Fintech is an innovative technology software provider with a leading expert professional services business. We deliver innovative and sustainable technology solutions to the capital markets, treasury and wealth management industries.**

Through its technology offering, Huddlestock offers an innovative, compliant, and data-centric WealthTech SaaS, accelerating the digital transformation, and trends of hyper-personalization and on-demand banking within the wealth management industry. Huddlestock’s SaaS empowers the embedding of low-cost, efficient white-label trading and investment services, underpinning Huddlestock’s mission of delivering financial inclusion by democratizing access to capital markets.

Through its world-class expert professional services business, Huddlestock delivers strategic technology solutions and process automation for the financial services industry. This range of services has propelled Huddlestock into becoming the preferred supplier of financial consultancy services and technology solutions in the Nordic region. Huddlestock Fintech AS was listed on Euronext Growth Market 26th November 2020, as Norway’s first fintech company to be publicly traded.

For more information, please visit [www.huddlestock.com](http://www.huddlestock.com)

### Attachments

- [Download announcement as PDF.pdf](#)
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