



MINUTES FROM EXTRAORDINARY GENERAL MEETING

23.11.2023 12:14:31 CET | Huddlestock Fintech AS | Total number of voting rights and capital

HUDDLESTOCK FINTECH AS (OSE: HUDL) – HUDDLESTOCK FINTECH AS / MINUTES FROM EXTRAORDINARY GENERAL MEETING

Stavanger, Norway, 23 November 2023

Please find attached the minutes from the Extraordinary General Meeting of Huddlestock Fintech AS. The meeting was held today at 10:00 CEST at via Teams.

Following a proposal from a shareholder at the meeting, it was decided to adjust the subscription interval in the proposed share proxy to NOK 1,20 – 12,00. 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

DISCLOSURE REGULATION

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

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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

Attachments

- [Download announcement as PDF.pdf](#)
- [HSF EGF protokoll 20231123.pdf](#)