



Bulletin from the annual general meeting in ACROUD AB

At the annual general meeting in ACROUD AB (publ) ("Acroud" or the "Company") today on 29 June 2026, income statements and balance sheets for 2025 were adopted and it was resolved to, among other things, re-elect Richard Gale, Daniel Barfoot, Morten Marcussen and Jørgen Beuchert as board members and elect Morten Marcussen as chairman of the board. It was also resolved on an authorisation for the board to resolve on issues of shares.

Adoption of income statements and balance sheets

The annual general meeting adopted the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year 2025.

Allocation of the Company's results

The annual general meeting resolved that the Company's results shall be balanced in a new account and that no dividend shall be paid for the financial year 2025.

Election of board members and determination of remuneration to the board

The annual general meeting resolved that the board of directors shall consist of four members with no deputies for the time until the close of the next annual general meeting. Richard Gale, Daniel Barfoot, Morten Marcussen and Jørgen Beuchert were re-elected as board members, and Morten Marcussen was elected as chairman of the board, each for the time until the close of the next annual general meeting.

The meeting also resolved on annual remuneration to the board of directors, for the time until the close of the next annual general meeting, as follows: SEK 350,000 shall be paid to the chairman of the board of directors; and SEK 200,000 shall be paid to each of the other members of the board of directors elected by the general meeting that are not employed by the Company. Furthermore, SEK 15,000 shall be paid to the chairman of the audit committee of the board of directors and SEK 7,500 to each of the other members of the audit committee of the board of directors. SEK 15,000 shall be paid to the chairman of the remuneration committee of the board of directors and SEK 7,500 to each of the other members of the remuneration committee of the board of directors.

Election of auditor and determination of fees to the auditor

The registered accounting firm BDO Mälardalen AB was re-elected as the auditor of the Company for the time until the close of the next annual general meeting. BDO Mälardalen AB has informed the Company that Carl-Johan Kjellman will continue to act as auditor in charge. The meeting also resolved that fees to the auditor shall be paid against approved account.

Authorisation for the board of directors to resolve on issues of shares

The annual general meeting resolved, on an authorisation for the board of directors to, on one or several occasions before the next annual general meeting, resolve on issues of not more than

380,000,000 shares (corresponding to approximately 30 per cent of the number of outstanding shares). The board of directors shall have the right to decide that the share issue shall be made with or without pre-emption rights for the shareholders and that the shares, in addition to be paid in cash, may be paid in kind, by way of set-off or on terms set out in Chapter 2, Section 5, second paragraph of the Swedish Companies Act. The purpose of the authorisation is, and the rationale for any deviations from the shareholders' pre-emption rights shall be, to enable the Company to use newly issued shares as consideration for or as financing of acquisitions of companies or businesses.

Discharge from liability for the members of the board and the CEO

The annual general meeting resolved on the discharge from liability for all board members and the CEO for the financial year of 2025.

Guidelines for remuneration to senior executives

The annual general meeting resolved that the guidelines for remuneration to the senior executives adopted at the 2025 annual general meeting, shall continue to apply until further notice, however no longer than until the 2030 annual general meeting.

Minutes and complete resolutions

The minutes from the annual general meeting, including the complete resolutions, will be available at the Company and on the Company's website, www.acroud.com.

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From May 2024 (Q1 Report) Acroud has changed reporting and company language to English. This means that Interim Reports and the correlated press releases will be issued in English only.

About ACROUD AB

ACROUD is a global iGaming affiliate that operates and develops comparison and news sites within Sports Betting and Casino. Acroud also offers SaaS solutions for the iGaming affiliate industry. In past years, a number of companies have joined the ride and thus several experienced individuals in the industry leads Acroud's journey to fulfil our strategic goals. Our mission is to connect people, Content Creators (Youtubers, Streamers, Affiliates) and businesses. We remain a leading global player in the industry with our experts located in Malta, United Kingdom, Denmark, Sweden and Brazil. Acroud has been listed on the Nasdaq First North Premier Growth Market since June 2018.