



Notice from the Extraordinary General Meeting of Bambuser AB

At the Extraordinary General Meeting of Bambuser AB (“**Bambuser**” or the “**Company**”), which was held today, Tuesday, September 7, 2021, by postal vote, the following resolutions was resolved:

Board members

The Extraordinary General Meeting resolved, in accordance with the nomination committee’s proposal, that the board shall consist of seven board members. Sonia Gardner and Jørgen Madsen Lindemann were elected as ordinary Board members for the period until the end of the next Annual General Meeting. Alexander Macintyre has, at his own request, decided to resign as a board member. The Board consists of Joel Citron, Mikael Ahlström, Karin Karlström, Carl Kinell, Mark Lotke, Sonia Gardner and Jørgen Madsen Lindemann.

Board fee

The Extraordinary General Meeting resolved, in accordance with the nomination committee’s proposal, that Sonia Gardner and Jørgen Madsen Lindemann shall receive an annual board fee in accordance with the remuneration level resolved by the 2021 Annual General Meeting for Mikael Ahlström and Karin Karlström, proportional to the length of the term of office up to the 2022 Annual General Meeting.

Minutes of the General Meeting with complete resolutions and compilation of postal votes

In order to counteract the spread of the coronavirus (covid-19), the Extraordinary General Meeting was held without physical presence and the shareholders had the opportunity to exercise their voting rights by postal vote before the Meeting. The minutes of the Extraordinary General Meeting, including a compilation of received postal votes, will be available at the Company and on the Company’s website, <https://bambuser.com/ir/corporate-governance/general-meeting>.

Contact information

Corporate Communications, Bambuser AB | +46 8 400 160 00 | ir@bambuser.com

Certified Adviser

Erik Penser Bank AB | +46 8 463 83 00 | certifiedadviser@penser.se

About Bambuser

Bambuser is a software company specializing in interactive live video streaming. The Company’s primary product, Live Video Shopping, is a cloud-based software solution that is used by customers such as global e-commerce and retail businesses to host live shopping experiences on websites, mobile apps and social media. Bambuser was founded in 2007 and has its headquarters in Stockholm.

The information in this press release is such that Bambuser AB is required to publish in accordance with the Nasdaq First North Growth Market - Rulebook. The information in this press release was provided by the above contact persons for publication on September 7, 2021 at 1:30 PM (CEST).