

## Report from the annual general meeting in Quickbit eu AB (publ)

Quickbit eu AB (publ), reg. no. 559066-2093 (the "Company"), has held its annual general meeting today, 24 November 2021. At the annual general meeting, the following resolutions were made.

### Determination of the accounts and discharge

The annual general meeting adopted the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2020/2021. The members of the board of directors and the CEO were discharged from liability for the financial year 2020/2021.

### Distribution of earnings

The annual general meeting resolved, in accordance with the board of directors' proposal, that no dividend shall be paid and that the result shall be balanced in new accounts.

### Renumeration

The annual general meeting resolved, in accordance with the proposal from shareholders representing approximately 21.3 percent of the number of shares and votes in the Company, that renumeration to the board of directors shall be paid with SEK 750,000 to the chairman of the board of directors and SEK 400,000 each to the other members of the board of directors who are not employed by the Company.

The annual general meeting further resolved, in accordance with the proposal from shareholders representing approximately 21.3 percent of the number of shares and votes in the Company, that renumeration to the auditor shall be paid in accordance with approved invoice.

### Board of directors and auditors

The annual general meeting resolved, in accordance with the proposal from shareholders representing approximately 21.3 per cent of the number of shares and votes in the Company, that the number of members of the board of directors shall be four ordinary board members without deputy board members and that the Company shall have one auditor.

Furthermore, the annual general meeting resolved, in accordance with the proposal from shareholders representing approximately 21.3 percent of the number of shares and votes in the Company, to re-elect Mikael Karlsson, Hammad Abuiseifan, Karin Burgaz and Jan Frykhammar as board members, all for the period until the end of the next annual general meeting. It was further resolved, in accordance with the proposal from shareholders representing approximately 21.3 percent of the number of shares and votes in the Company, to re-elect Mikael Karlsson as chairman of the board of directors for the period until the end of the next annual general meeting.

It was resolved, in accordance with the proposal from shareholders representing approximately 21.3 percent of the number of shares and votes in the Company, to re-elect the registered accounting firm PricewaterhouseCoopers AB as the Company's auditor for the period until the end of the next annual general meeting.

### Incentive program 2021/2025

The annual general meeting resolved, in accordance with the board of directors' proposal, to adopt incentive program 2021/2025 for certain key employees in the Company. For more information about the incentive program 2021/2025, please see the notice to the annual general meeting published on the Company's website on 22 October 2021.

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## **Establishment of nomination committee and adoption of nomination committee instruction**

The annual general meeting resolved, in accordance with the proposal from shareholders representing approximately 21.3 per cent of the number of shares and votes in the Company, to establish a nomination committee and to adopt a nomination committee instruction.

### **Issue authorization**

The board of directors was authorized, on one or more occasions prior to the next annual general meeting, with or without deviation from the shareholders' preferential rights, in cash, in kind or through set-off, to resolve on new issues of shares, warrants and/or convertible debentures.

The purpose of the authorization is to increase the Company's financial flexibility and the board of directors' room for maneuver.

### **For further information, please contact:**

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Quickbit is a Swedish fintech company, founded in 2016 with the goal of making the integration of cryptocurrencies into the everyday lives of people and companies smoother. Today, Quickbit offers safe and easy-to-use products for e-merchants as well as customers. With a transaction volume to date in excess of €900 million, Quickbit has already enabled and empowered individuals around the world, through the use of cryptocurrencies. Quickbit has been listed on NGM Nordic SME since July 2019. For more information, please visit [www.quickbit.com](http://www.quickbit.com)

The information was submitted for publication, through the agency of the contact person set out above, at 15:50 CET on 24 November 2021.