



# Report from Annual General Meeting 2026 of Safello Group AB

Stockholm, 6 May 2026 | Today, the Annual General Meeting (“AGM”) of Safello Group AB was held at Birger Jarlsgatan 8, Stockholm. The following main resolutions were resolved upon at the AGM.

## **Adoption of income statement and balance sheet as well as group income statement and group balance sheet**

The AGM resolved to adopt the presented income statement and balance sheet as well as the group income statement and group balance sheet for the financial year 2025.

## **Allocation of the company’s profit or loss according to the adopted balance sheet**

The AGM resolved to allocate the year’s result in accordance with the proposal of the Board of Directors meaning that no dividends will be paid for the financial year 2025 and that the balance is carried over to the new balance sheet.

## **Discharge of liability**

The AGM resolved to discharge all individuals who have served as board members and the company’s CEO during 2025, from liability for the financial year of 2025.

## **Directors of the board and auditor**

The AGM resolved to re-elect Frank Schuil, Jacob Jacobsson and Gustav Röken as directors of the Board of Directors.

Gustav Röken was elected as chairperson of the Board of Directors.

The AGM resolved to re-elect the accounting firm PricewaterhouseCoopers AB (PwC) as auditor. It was noted that Victor Lindhall will be appointed as the principal auditor.

## **The Board of Directors’ and auditors’ remuneration**

The AGM resolved that board fees of SEK 60,000 shall be paid to the chairperson of the Board of Directors, and SEK 50,000 to each other director who is independent in relation to the company and major shareholders (meaning shareholders controlling ten (10) percent or more of the shares or votes in the company) and that fees shall be paid to the auditor according to invoices approved by the company.

## **Resolution to authorize the Board of Directors to resolve on issues of shares or convertibles**

The AGM resolved to authorize the Board of Directors to, on one or more occasions until the next Annual General Meeting 2027, resolve on new issues of shares or convertibles against payment in cash, payment in kind or by set-off or subject to other conditions and also with the right to deviate from the shareholders’ preferential right. The purpose of the authorization and the reason for the deviation from the shareholders’ preferential rights is to enable the raising of capital for strategic initiatives and for the Company’s operations, as well as to strengthen the Company’s shareholder base with strategic and long-term investors who contribute to the Company’s long-term value creation and development. The authorization provides the Board of Directors with the necessary flexibility to, when needed, quickly carry out a capital raising in the form of a new issue of shares or convertible instruments, thereby enabling the Company to efficiently execute new initiatives or meet arising needs in the business. The authorization is limited whereby the Board of Directors may not resolve to issue convertibles and/or shares that implies the issuance of or conversion into shares corresponding to more than thirty (30) percent of the total number of shares in the Company at the time of the first issue resolution based on the authorization. To the extent that a new issue is made with deviation from the shareholders’ preferential right, the issue shall be made at market terms.

## **Resolution to authorize the Board of Directors to implement synthetic share buybacks**

The AGM resolved to authorize the Board of Directors to prepare and implement a program for synthetic buybacks of own shares, whereby the company, on one or more occasions, during the period up to the next Annual General Meeting 2027, shall be able to carry out synthetic buybacks of own shares in a number corresponding to a maximum of ten (10) percent of all shares in the company after each acquisition. Synthetic buybacks of own shares may be made at a price per share within the prevailing price range for the company's share on Nasdaq First North Growth Market at any given time. The company shall for this purpose enter into agreements or other arrangements enabling the redemption of shares on terms that are fair to all shareholders. The purpose of the authorization is to enable an improvement of the company's capital structure and thereby contribute to increased shareholder value.

## **Complete information and resolutions**

All resolutions were adopted in accordance with the proposals set out in the notice to the meeting. The complete proposals regarding the resolutions of the AGM are available on the company's website, [www.safello.com](http://www.safello.com).

###

## **For more information, please contact**

Mikael Schlaug, CFO, [ir@safello.com](mailto:ir@safello.com)

## **Certified Adviser**

Amudova AB is Safello's certified adviser.

**Safello** is the leading cryptocurrency exchange in the Nordics with over 423,000 users and was founded in 2013. The company's mission is to make crypto accessible to everyone. Safello offers a secure and seamless solution for buying, selling, storing, depositing and withdrawing cryptocurrencies directly from the blockchain – all through smooth transactions with instant delivery. Safello AB operates in Sweden and is authorized as a crypto-asset service provider under MiCA. The parent company, Safello Group AB, has been listed on Nasdaq First North Growth Market since 2021. For more information, visit [www.safello.com](http://www.safello.com).