



Notice of extraordinary general meeting

26.9.2024 11:40:02 CEST | Huddlestock Fintech AS | Total number of voting rights and capital

Huddlestock invites all shareholders to an extraordinary general meeting on 4 October 2024

Reference is made to the stock exchange announcement by Huddlestock Fintech AS ("Huddlestock" or the "Company") on 26 September 2024 announcing that the Company has carried out a private placement of shares. In addition, the investors participating in the private placement were allocated warrants.

Issuance of warrants in the private placement are subject to approval by the general meeting. Therefore, the board of directors has decided to call for an extraordinary general meeting ("EGM") to be held virtually on 4 October 2024 at 12:00 CEST. The meeting will be held on Teams. Please confirm participation by submitting registration to investorrelations@huddlestock.com within 2 October 2024 at 16:00 CEST.

The notice for the EGM and the notice of attendance and proxy forms are attached hereto.

Further information relating to the EGM may be found at the Company's website: <http://www.huddlestock.com/>

For additional information, please contact:

* Leif Arnold Thomas, Chief Executive Officer, Huddlestock Fintech AS, +47 982 15 520, leif.thomas@huddlestock.com

DISCLOSURE REGULATION

This information is subject to a duty of disclosure pursuant to the Company's continuing obligations as a company listed on Euronext Growth Oslo. This information was issued as inside information pursuant to the EU Market Abuse Regulation, and was published by Leif Arnold Thomas, at Huddlestock Fintech AS on the date and time provided.

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

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Contacts

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About Huddlestock Fintech AS

Huddlestock is an innovative technology software provider through its Investment-as-a-service offering, with full operational service support and a leading financial Consultancy services business. We deliver innovative and sustainable technology and operational solutions to companies offering financial products and services.

Find out more at huddlestock.com

Attachments

- [Download announcement as PDF.pdf](#)
- [2024-09-26 - HUDL - Innkalling til ekstraordinar generalforsamling.pdf](#)