Boozt

Press Release

MALMÖ, SWEDEN, MARCH 31, 2021

Change in number of shares and votes in Boozt AB

During the month of March, the number of shares and votes in Boozt AB has increased due to directed issue and repurchase of 1,017,450 series C shares, which were resolved upon by the board of directors on 1 March 2021 pursuant to the authorization granted by the extraordinary general meeting on 1 July 2020.

As of 31 March 2021, the number of shares in Boozt AB amounts to 65,084,614 shares, of which 63,692,578 are ordinary shares with one vote per share and 1,392,036 are series C shares with one-tenth of a vote per share. The number of votes in the company amounts to 63,831,781.6 votes.

For additional information, please contact:

Hermann Haraldsson / Group CEO / Phone: +45 20 94 03 95 / Email: heha@boozt.com Anders Enevoldsen / Phone: +45 53 50 14 53 / Email: anen@boozt.com

This information is information that Boozt is obliged to make public pursuant to the Financial Instruments Trading Act. The information was submitted for publication at 2021-03-31 17:35 CEST.