

# Bulletin from the Extraordinary General Meeting in Qliro AB on 31 December 2022

Stockholm, 31 December 2022

**The Extraordinary General Meeting (the “EGM”) was held in accordance with sections 20 and 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations and the shareholders exercised their voting rights at the general meeting solely by voting in advance, so-called postal voting.**

The EGM resolved in accordance with the board of directors’ proposal regarding long term incentive program for 2023 (“**LTIP 2023**”), including issue and transfer of warrants. LTIP 2023 includes up to 55 managers and other key persons and comprises an issue and transfer of up to 945,946 warrants. Each warrant gives the holder a right to subscribe for one new share in Qliro at a subscription price of SEK 25.00 during the first quarter of 2026. The share capital can, at the most, be increased by SEK 2,648,648.80 through LTIP 2023.

The EGM resolved in accordance with the board of directors’ proposal regarding short term incentive program for 2023 (“**STIP 2023**”). STIP 2023 includes up to 23 managers and other key persons, who can receive up to 50 percent of an annual salary as bonus under the program. 55 percent of the bonus is intended to be paid in cash and 45 percent in the form of Qliro shares. Issuance of bonus shares requires an additional resolution by the general meeting. Qliro may, however, decide to pay out the whole bonus in cash. The participants in STIP 2023 will undertake to hold shares paid out as share bonus under STIP 2023 for a period of three years.

Full documentation regarding the EGM can be downloaded and read on the website.

**For further information, please contact:**

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## About Qliro AB

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Qliro, founded in 2014, is a fast-growing tech company offering safe and simple digital payment solutions, including a complete check-out to large, small, and medium-sized e-retailers and their customers in over 30 countries. Qliro also offer digital financial services to consumers in the Nordics. In the last year, 2.5 million customers have used Qliros services and business volumes with Qliros payment products exceeded SEK 6.8 billion. The largest owners are Rite Ventures with 24% ownership and Mandatum Private Equity (Sampo owned company) with 9% ownership.

Qliro is listed on Nasdaq Stockholm since October 2020 with the ticker “Qliro”. Qliro has its registered address in Stockholm and is a credit market company under supervision of the Swedish Financial Supervisory Authority (FI). For more information see <https://www.qliro.com/en/investor-relations>

## Attachments

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