



MINUTES FROM EXTRAORDINARY GENERAL MEETING

4.10.2024 13:32:11 CEST | Huddlestock Fintech AS | Total number of voting rights and capital

HUDDLESTOCK FINTECH AS (OSE: HUDL) - HUDDLESTOCK FINTECH AS / MINUTES FROM EXTRAORDINARY GENERAL MEETING

Stavanger, Norway, 4 October 2024

Please find attached the minutes from the Extraordinary General Meeting of Huddlestock Fintech AS. The meeting was held today at 12:00 CEST at via Teams.

All items on the agenda were approved by the General Meeting as proposed by the Board of Directors.

For information and relevant documents please visit our company website: www.huddlestock.com - <http://www.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](#)
- [2024-10-04 - HUDL - Minutes from EGM.pdf](#)