



Notice for an extraordinary general meeting

23.9.2025 15:10:15 CEST | Huddlestock Fintech AS | Additional regulated information required to be disclosed under the laws of a member state

Attached hereto follows notice for an extraordinary general meeting on Tuesday 7 October 2025 at 12:00 CEST, at which the sole matter is the election of Kai Friedrich as new Board Member as proposed by the Board in a Board meeting of 23 September 2025.

Friedrich is a seasoned German executive with over three decades of experience in the finance industry, has held prominent leadership roles across major European financial institutions. His career spans CEO positions at today's FNZ Bank SE and Consorsbank, as senior manager at BNP Paribas. Friedrich has also served on multiple supervisory boards, including DAB Bank AG and Hellobank Austria. His extensive track record reflects a strong focus on strategic growth, operational excellence, and cross-border financial services leadership.

The appointment of Friedrich will support Huddlestock's strategic expansion into continental Europe.

Disclosure regulation

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

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.

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Attachments

- [Download announcement as PDF.pdf](#)
- [2025-09-23 - HUDL - Notice of extraordinary general meeting.pdf](#)