



## Minutes from extraordinary general meeting - appointment of new board member

7.10.2025 13:07:47 CEST | Huddlestock Fintech AS | Additional regulated information required to be disclosed under the laws of a member state

Huddlestock Fintech AS (the "Company") has today held an extraordinary general meeting, resolving to appoint Kai Friedrich as new Board Member, in accordance with the proposal from the Board. The meeting was held today at 12:00 CEST as a digital meeting via live webcast through Microsoft Teams.

For more information and relevant documents please visit our company website: [www.huddlestock.com](http://www.huddlestock.com) - <http://www.huddlestock.com>

### 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.

Find out more at [huddlestock.com](http://huddlestock.com)

### Attachments

- [Download announcement as PDF.pdf](#)
- [2025-10-07 - HUDL - Minutes from extraordinary general meeting.pdf](#)