



Vend Marketplaces ASA (VENDA/VENDB) - Extraordinary General Meeting 22 October 2025

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An Extraordinary General Meeting of Vend Marketplaces ASA (the "Company") was held today, 22 October 2025.

All proposals on the agenda as set out in the notice of the Extraordinary General Meeting that was published on 29 September 2025, were approved, including the following:

- Approval of the Board's proposal to collapse the Company's A-shares and B-shares and combine them into one single, joint share class. The ordinary shares will, following completion of the share class collapse, be trading under the ticker "[VEND]".
- Approval of an amendment to the authorization granted by the Annual General Meeting on 7 May 2025, which allows the Board of Directors to increase the Company's share capital by facilitating a share issue at par value reserved for holders of A shares for the purpose of compensating them for their loss of the additional voting rights. The new shares may not be subscribed for by holders in jurisdictions where such subscription is not permitted or to whom new shares cannot be lawfully offered, including holders or holders acting on account of beneficial owners in the United States ("Ineligible Holders"). The Company intends to arrange for Danske Bank A/S ("Danske Bank") to facilitate the sale of shares that would otherwise have been allocated to Ineligible Holders or holders who have not subscribed for shares during the subscription period. Under this arrangement, Danske Bank will subscribe for the shares not subscribed for in the rights issue. Danske Bank will then sell those shares in the market, and the net proceeds of such sale will be distributed to Ineligible Holders or any other holders of subscription rights who have not exercised their rights during the subscription period. No payments will, however, be made for amounts below NOK 50.
- Approval of a share capital reduction of the Company's share capital by redemption of shares, following completion of the Company's share buyback program as announced in June 2025.

Minutes of the Extraordinary General Meeting are attached hereto and made available on the Company's investor website (<https://vend.com/ir/corporate-governance/general-meeting/>).

Oslo, 22 October 2025

VEND MARKETPLACES ASA

DISCLOSURE REGULATION

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

CONTACTS

* Jann-Boje Meinecke, SVP FP&A and Investor Relations, +47 941 00 835, ir@vend.com

* Simen Bjølseth Madsen, Investor Relations Manager, + 47 992 73 674, ir@vend.com

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Attachments

- [Download announcement as PDF.pdf](#)
- [Vend Marketplaces ASA Minutes Extraordinary General Meeting 22 October 2025 Norwegian executed.pdf](#)
- [Vend Marketplaces ASA Minutes Extraordinary General Meeting 22 October 2025 English executed.pdf](#)