



Vend Marketplaces ASA (VENDA/VENDB) - New articles of association and amended board authorisation registered

23.10.2025 11:34:22 CEST | Vend Marketplaces ASA | Additional regulated information required to be disclosed under the laws of a member state

Reference is made to the stock exchange announcement made on 22 October 2025 by Vend Marketplaces ASA (the "**Company**") regarding the resolution by the Extraordinary General Meeting to collapse the Company's two share classes by way of changing the articles of association.

In the same Extraordinary General Meeting, the board authorization to increase the Company's share capital granted by the Annual General Meeting on 7 May 2025 was amended to remove the reference to the B shares in the board authorization and rather to refer to the new ordinary shares following the share collapse.

The new and amended articles of association of the Company and the amended board authorisation have now been registered with the Norwegian Register of Business Enterprises (Nw. Foretaksregisteret).

For further information on the timing of the share collapse, please refer to the stock exchange announcement on 26 September 2025 with key information relating to the last day of trading in the class A shares and share issue with subscription rights.

Oslo, 23 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

IMPORTANT INFORMATION

This press release and the information herein is not for release, publication or distribution, in whole or in part, directly or indirectly, in or into Australia, Canada, Hong Kong, Japan, New Zealand, Singapore, Switzerland or in any other jurisdiction in which such release, publication or distribution would be unlawful or require registration or any other measures in accordance with applicable law.

This press release and the information herein is not an offer of securities in the United States. The securities referred to herein will not be and have not been registered under the U.S. Securities Act of 1933, as amended (the "Securities Act"), and may not be offered or sold in the United States absent registration or an applicable exemption from the registration requirements of the Securities Act.

In the United Kingdom, this press release and the information herein is only addressed to and directed at persons in the United Kingdom who are "qualified investors" within the meaning of Article 2(e) of Regulation (EU) 2017/1129, as amended, as it forms part of retained EU law by virtue of the European Union (Withdrawal) Act 2018 (the "U.K. Prospectus Regulation"). In addition, this announcement is being distributed to, and is only directed at, qualified investors (i) who have professional experience in matters relating to investments falling within the definition of "investment professionals" in Article 19(5) of the Financial Services and Markets Act 2000 (Financial Promotion) Order 2005, as amended (the "FPO"), (ii) who fall within Article 49(2)(a) to (d) of the FPO or (iii) to whom it may otherwise lawfully be communicated (all such persons, together with "qualified investors" within the meaning of Article 2(e) of the U.K. Prospectus Regulation, being referred to as "Relevant Persons"). This announcement and the information contained herein must not be acted on or relied upon in the United Kingdom, by persons who are not Relevant Persons. Any investment or investment activity to which this

announcement relates is available only to, and any invitation, offer or agreement to subscribe, purchase or otherwise acquire the same will be engaged in only with, Relevant Persons.

The securities mentioned in this press release have not been registered and will not be registered under any applicable securities law in Australia, Canada, Hong Kong, Japan, New Zealand, Singapore or Switzerland and, subject to certain exceptions, may not be offered or sold within Australia, Canada, Hong Kong, Japan, New Zealand, Singapore or Switzerland except under circumstances which will result in the full compliance with the applicable laws and regulations promulgated by the relevant regulatory authorities in effect at the relevant time.

Attachments

- [Download announcement as PDF.pdf](#)