

Minutes from Extraordinary General Meeting

12.9.2024 15:56:14 CEST | SPARK Technology A/S | Resolutions of extraordinary general meeting

Company Announcement No. 137

SPARK Technology A/S under compulsory dissolution held extraordinary general meeting today.

All items on the agenda were unanimously agreed on as proposed by the shareholders convening the meeting.

The protocol of the Minutes of the Extraordinary General Meeting is attached to this announcement.

Certified Adviser

Company's Certified Adviser is Baker Tilly Corporate Finance P/S (CVR-nr. 40073310), Poul Bundgaards Vej 1, 1., DK-2500 Valby, tlf. +45 3345 1000

For further Information, please contact:

Jens B. Glasø, former CEO SPARK Technology A/S. Phone +47 40 40 47 50, e-mail: jens@spenn.com

SPARK Technology A/S

CVR nr.: 26518199

Njalsgade 76, 4.

2300 København S

Tel: +45 8830 000

<https://sparktechnology.dk>

About SPARK Technology A/S

In a world where 1.7 billion people are still unbanked, SPARK Technology has democratized access to financial markets by bridging the crypto sphere with traditional finance. By utilizing blockchain technology the company has created a robust real-time payment system in which everyone can manage their savings, payments, investments and loans in an honest, transparent and secure way through the SPENN App platform. Although SPARK Technology A/S is a purpose-driven company with our vision to empower people, we are also a commercial player that always strives to develop new services for our customers.

The SPENN app is an innovative and unique digital banking platform for the unbanked as well as the banked to be able to send and receive money completely cost-free, in markets where the cost of financial services is the highest in the world. SPENN is disrupting the existing mobile payment distribution channels. SPENN has launched new integrated services in the platform and expects to launch more crypto services going forward.

SPARK Technology is a technology provider to banks and governments based on a Software as a Service (SaaS) solution and has grown to become a key partner for their bank partners to drive deposits and to stay in front of innovation. SPARK Technology is helping governments regulate the unregulated utilizing new technology and visionary ideas which have ultimately solved the biggest issue within financial inclusion.

SPARK Technology A/S (under the name SPENN Technology) is listed on the Nasdaq First North Growth Market Denmark and on OTCQX in USA.

Ticker codes:

Europe - Nasdaq First North: SPENN

USA - OTCQX: SPNNF

Attachments

- [Minutes from EGM - 12-09-2024-underskrevet.pdf](#)