# hddlestock

### Huddlestock Fintech AS (HUDL) – Notice of Extraordinary General Meeting

Stavanger, NORWAY – 13 September 2022

## Huddlestock Fintech AS has the pleasure of inviting its shareholders to an Extraordinary General Meeting ("EGM"). The EGM will be held on 20th September at 15:00 hours (CET).

The meeting will be held as a digital meeting on Zoom.

Please confirm participation by submitting your registration to <u>investorrelations@huddlestock.com</u> by close of business 19th September 2022 at 16.00 CET.

The notice and the agenda for the Extraordinary General Meeting are attached hereto. The notice with appendices has also been made available on the Company's webpage: <u>www.huddlestock.com</u>

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

To see all press and investor releases please have a look in the investor relations section of our corporate website <u>www.huddlestock.com/investor-relations</u>

For further information, please contact:

### CONTACTS:

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#### About Huddlestock Fintech:

Huddlestock Fintech is an innovative technology software provider with a leading expert professional services business. We deliver innovative and sustainable technology solutions to the capital markets, treasury and wealth management industries.

Through its technology offering, Huddlestock offers an innovative, compliant, and data-centric WealthTech SaaS, accelerating the digital transformation, and trends of hyper-personalization and on-demand banking within the wealth management industry. Huddlestock's SaaS empowers the embedding of low-cost, efficient white-label trading and investment services, underpinning Huddlestock's mission of delivering financial inclusion by democratizing access to capital markets.

Through its world-class expert professional services business, Huddlestock delivers strategic technology solutions and process automation for the financial services industry. This range of services has propelled Huddlestock into becoming the preferred supplier of financial consultancy services and technology solutions in the Nordic region. Huddlestock Fintech AS is regulated by Bafin and was listed on Euronext Growth Market 26 November 2020, as Norway's first fintech company to be publicly traded.

For more information, please visit www.huddlestock.com

The announcement is made by the contact persons set out above.