

Huddlestock Fintech AS (HUDL) – Notice of Ordinary General Meeting

Stavanger, Norway, 22 April 2021

The Ordinary General Meeting of Huddlestock Fintech AS will be held on 29 April 2021 at 12:00 hours (CEST). Due to the COVID-19 situation and in accordance with the authorities' deviations from the general rules around general meetings, this meeting will be held via virtual streaming. Shareholders can exercise their shareholder rights without physical attendance, by providing a proxy with or without voting instructions to the chairperson of the Company's Board of Directors or any other designated person.

The notice and the agenda for the Ordinary General Meeting are attached hereto.

The notice with appendices has also been made available on the Company's webpage:

www.huddlestock.com

For further information, please contact:

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About Huddlestock Fintech:

Huddlestock Fintech AS was listed on Euronext Growth Market 26. November 2020, as Norway's first fintech company to be publicly traded. Huddlestock Fintech is a company that develops unique software as a service-solutions for digitizing work processes for custody banks, asset managers and trading venues. The open, compliance-optimized and data centric platform allows our customers to offer a differentiated real-time product that reduces cost and increases efficiency. Huddlestock Fintech's technology enables end-to-end digital services such as onboarding, client communication, reporting, order execution and portfolio management, all executed on the same platform. Huddlestock has two main products: Apex (Custody) and Bedrock (Connectivity). Apex is a software as a service-solution that links custody services with asset managers and individual investors. Bedrock provides a white label solution that is primarily a product for financial services firms wanting to add low cost-efficient trading and investing services to their client web and app offerings.

For more information, please visit www.huddlestock.com.