

Huddlestock Fintech AS - Notice of extraordinary general meeting

Oslo, 16 November 2023: Reference is made to the stock exchange announcement by Huddlestock Fintech AS (“Huddlestock” or the “Company”) on 13 November 2023 announcing that the Company has carried out a private placement of shares. In addition, the investors participating in the private placement were allocated warrants. Further reference is made to the stock exchange announcement by the Company on 14 November 2023 that the subsequent offering has been cancelled.

Issuance of shares and warrants in the private placement are subject to approval by the general meeting. Further, the board of directors of Huddlestock (the “Board”) is proposing to authorize the board of directors with a share proxy. Finally, the board of directors has suggested to appoint Erik Hagelin to the board of directors.

Further to the above, the board of directors has decided to call for an extraordinary general meeting (“EGM”) to be held virtually on 23 November 2023 at 10:00 CEST.

The meeting will be held on Teams. Please confirm participation by submitting a registration to investorrelations@huddlestock.com within 20. November 2023 at 12.00 CEST.

The notice for the EGM and the notice of attendance and proxy forms are attached hereto.

Further information relating to the EGM may be found at the Company's website: <http://www.huddlestock.com/>

For more information, please contact:

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

ABOUT HUDDLESTOCK FINTECH AS

Huddlestock is a leading provider of Investment-as-a-Service and wealth management SaaS solutions. The company provides technology, expertise and support that financial institutions need to launch or transform an investment offering. Our modular approach to cloud software helps firms around the world – from fintech startups to established banks, neobanks, wealth and asset managers – deploy innovative solutions with flexibility and speed. With a team made up of ex-industry practitioners and wealth technology experts, we also provide professional services and operations outsourcing that drive performance, innovation and growth for our customers. Huddlestock is listed on the Euronext Growth market. Find out more at huddlestock.com

