

Press release

Gothenburg 2022-12-29

BULLETIN FROM THE EXTRAORDINARY GENERAL MEETING ON 29 DECEMBER 2022 IN MOVE ABOUT GROUP AB

The Extraordinary General Meeting in Move About Group AB (publ), reg. no 559311-9232, (the "**Company**"), was held today, 29 December 2022, at the Company's premises at Norra Hamngatan 18 in Gothenburg, Sweden.

The following main resolutions were passed by the required majority at the meeting:

Resolution on the change of auditor

It was resolved to dismiss the Company's current auditor KPMG AB and that Frejs Revisorer AB shall be elected as auditor until the end of the Annual General Meeting 2023. It was noted that the reasons for the change of auditor is that the Company has made a procurement of audit services as part of the Company's cost saving efforts. Frejs Revisorer AB has informed the Company that the authorised auditor Sebastien Argillet will be the auditor in charge.

Resolution authorising the Board of Directors to make minor adjustments to the resolutions adopted at the General Meeting

It was resolved to authorise the Board of Directors, the CEO or the person otherwise appointed by the Board of Directors to make such minor adjustments and clarifications to the resolutions adopted at the Meeting to the extent necessary for the registration of the resolutions.

For further information, please contact:

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Certified Adviser

The Company's Certified Adviser is Mangold Fondkommission AB.

About Move About Group AB

Move About offers app-based, environmentally friendly and cost-effective mobility solutions to individuals as well as companies, municipalities and organisations. The company has developed and owns all intellectual property rights to its cloud-based greentech platform that provides digital access to electric cars, electric bikes, taxis, subways and parking through a single app - around the clock. Every kilometre the user travels with the electric cars through the platform reduces CO2 emissions. The company's comprehensive mobility solution is based on the Move About app, which gives users access to the company's pools of electric cars, electric bikes and electric scooters. Move About also helps companies, municipalities and organisations to optimise their vehicle fleets by tailoring mobility solutions to their needs. Move About was founded in Oslo, Norway in 2007 and today has over 70,000 users on its platform and over 800 electric cars in its fleet with presence in Sweden, Norway and Germany.