

Press release

Gothenburg 2022-01-09

BULLETIN FROM THE EXTRAORDINARY GENERAL MEETING ON 9 JANUARY 2023 IN MOVE ABOUT GROUP AB

The Extraordinary General Meeting in Move About Group AB (publ), reg. no 559311-9232, (the "**Company**"), was held today, 9 January 2023, 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:

Val av en eller flera nya styrelseledamöter och beslut om antal ledamöter

It was resolved that the number of directors of the Company shall be four (4) without alternate directors. It was resolved to elect Sverre H. Stange and Cathrin Idén as new directors.

Sverre H. Stange

Sverre H. Stange, born 1956, holds a degree in Economics from Lund University and the University of San Francisco (International Finance) and has previously worked for SEB/SBL in London and Hong Kong and Oslo Finans AS. Sverre H. Stange has worked as an independent investor since 1995 and he is a member of the board of Nordic Capital Partne II AS, ESGIAN AS, Gfjord Invest AS and others. Sverre H. Stange's main areas of expertise include leadership, finance and business turnaround.

Cathrin Idén

Cathrin Idén, born 1976, is a business developer and change manager with broad experience in IT, sales, marketing, business development, mobility, sustainability, solar energy and charging infrastructure. Cathrin Idén educational background includes Executive Management (Stockholm School of Economics), Project Management (Företagsekonomiska Institutet, Stockholm), Accounting (Företagsekonomiska Institutet, Stockholm), Human Resources Manager (Företagsekonomiska Institutet, Stockholm), etc. Cathrin Idén currently works as E-Mobility Manager for Green Stop Sverige AB and has previously worked in groups such as Shell, St1 and Volkswagen (Europeisk biluthyrning AB) and also as self-employed and in startups.

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.