

## **Bulletin from the Extraordinary General Meeting on 27 March 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, 27 March 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:

### **Election of new Board member and election of Chairman of the Board**

It was resolved to elect Ivar Sigurd Eide as a new member of the Board of Directors as well as new Chairman of the Board.

#### Ivar Sigurd Eide

*Ivar Sigurd Eide, 62 years old, is a business economist and authorized financial analyst from the Norwegian School of Economics. Ivar Sigurd Eide has worked his entire career in private and venture capital in both Norway and internationally and has extensive board experience, including from Renewable Energy Corporation ASA.*

### **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.

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### **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

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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.