

BULLETIN FROM THE EXTRAORDINARY GENERAL MEETING OF 28 JUNE 2024 IN MOVE ABOUT GROUP AB

The Extraordinary General Meeting of Move About Group AB, reg. no. 559311-9232, (**the "Company"**), was held today, 28 June 2024, at the Company's premises at Östra Hamngatan 52 in Gothenburg.

The following primary resolutions were passed with the required majority at the meeting:

Resolution to approve the sale of mobileeee GmbH and Move About Verwaltungs GmbH

The Meeting resolved, in accordance with the Board's proposal and with the required majority, to approve the share transfer agreement regarding Move About AS' sale of all shares in the German subsidiaries mobileeee GmbH, reg. no. HRB 110198, and Move About Verwaltungs GmbH, reg. no. HRB 123020 (**the "Subsidiaries"**) to the former owners of the Subsidiaries.

Resolution on reduction of share capital with retirement of shares

The Meeting resolved, in accordance with the proposal of the Board of Directors, that the share capital shall be reduced by SEK 26,355 through a directed retirement of 1,054,200 shares. Only the shares held by the purchasers of the Subsidiaries (as defined above) will be subject to the retirement resolution and the retirement is carried out as part of the divestment of mobileeee GmbH as described above. The retirement is free of charge, i.e. the shareholders will not receive a payment for the retirement. The purpose of the retirement is allocation to unrestricted equity.

Decision on a bonus issue

In order to enable the reduction of the share capital as set out above to be carried out without an authorisation procedure, the Meeting resolved, in accordance with the Board of Directors' proposal, that the Company, simultaneously with the implementation of the reduction of share capital, carries out a bonus issue whereby the Company's share capital is restored to at least the amount that the share capital amounted to prior to the reduction. The Meeting thus resolved on a bonus issue whereby the Company's share capital shall be increased by SEK 26,355 through a transfer from non-restricted equity. The bonus issue shall be made without issuing new shares.

Decision on voluntary liquidation

The Meeting resolved, in accordance with the proposal of the Board of Directors, that the Company shall voluntarily enter into liquidation in accordance with Chapter 25, Section 3 of the Swedish Companies Act.

The Company shall be placed in liquidation on the day the Swedish Companies Registration Office appoints a liquidator. The liquidator is authorised to make such adjustments as may be necessary in connection with the registration of the decision with the Swedish Companies Registration Office and, if necessary, Euroclear Sweden AB.

The dividend, if applicable, is expected to be paid in connection with the expiration of the time for notice to unknown creditors. The size of the proceeds cannot be calculated at present. The Board of Directors has announced that they will propose that the Swedish Companies Registration Office appoint the lawyer Lars-Henrik Andersson as liquidator.

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

It was resolved to authorise the Board of Directors, the Managing Director or whomever else the Board of Directors may appoint to make such minor adjustments and clarifications to the resolutions adopted by the Meeting as may be necessary for the registration of the resolutions.

For further information, please contact:

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