

# Press 2022-12-31 B

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## **Voting CryptoBourse AB**

CryptoBourse welcomes all shareholders to exercise their voting rights at this Annual General Meeting by advance voting under temporary legal provisions, in the order set out below. Information about the resolutions adopted at the Annual General Meeting will be published on 5 January 2021 as soon as the outcome of the vote has been finally compiled.

Shareholders who wish to participate in the meeting, by advance voting, must:

- (i) be entered in the share register maintained by the Nordic Securities Register (NVR) (Central Securities Depository) on Monday, January 4, 2022.
- (ii) notify the Company for participation in the meeting by giving its advance vote in accordance with the instructions under the heading "Advance voting" below so that the advance voting form is available to CryptoBourse no later than 4 January 2022.