

Bulletin from Qliro's Extra General Meeting on 19 July 2023

A resolution was passed earlier today on 19 July 2023 at Qliro's Extra General Meeting on a directed issue of 700,000 warrants in accordance with the proposal in the notice convening the meeting. Each warrant entitles to subscription of one share in Qliro. The resolution entails an increase of the share capital of not more than SEK 1,960,000 if the issue of the warrants is fully subscribed and thereafter exercised for subscription of shares. The dilution thereby a dilution of not more than 3.5 percent. The warrants can be used for subscription of shares starting 1 August 2026. For each warrant, SEK 3.10 shall be paid. For each share subscribed based on a warrant, SEK 32.00 shall be paid.

The company's board members are entitled to subscribe for warrants in accordance with the table below.

Board member	Maximum number of warrants
Patrik Enblad	300,000
Mikael Kjellman	150,000
Lennart Francke	150,000
Helena Nelson	100,000

The meeting was held in Wigge & Partners Advokat KB's offices in Stockholm and by way of postal voting.

For further information, please contact:

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About Qliro AB

Qliro, founded in 2014, is a fast-growing tech company offering safe and simple digital payment solutions, including a complete check-out to large, small, and medium-sized e-retailers and their customers globally. Qliro also offer digital financial services to consumers in the Nordics. In total, 5.6 million unique consumers have used Qliro's checkout at the company's merchants during the last twelve months.

Qliro is listed on Nasdaq Stockholm since October 2020 with the ticker "Qliro". Qliro has its registered address in Stockholm and is a credit market company under supervision of the Swedish Financial Supervisory Authority (FI). For more information see <https://www.qliro.com/en/investor-relations>

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Press Release
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Attachments

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