

OrderYOYO announces results of Extraordinary General Meeting

Company Announcement No. 44-2023
OrderYOYO A/S
Company announcement

Copenhagen, January 27, 2023

Results of OrderYOYO A/S' ("OrderYOYO") extraordinary general meeting on 27 January 2023

Today, OrderYOYO held an extraordinary general meeting in accordance with the notice and the agenda announced on 12 January 2023.

The following resolutions were adopted:

- In accordance with agenda item 1, Victor Garcia was elected as new member to the board of directors of OrderYOYO.
- In accordance with agenda item 2, the proposal to amend article 6.1 of OrderYOYO's articles of association was approved, adding "*samt til disse personers helejede selskaber*" (DK) and "*and to companies wholly owned by such persons*" (UK) to article 6.1 of the articles of association and Section 1.1. of Appendix 1 to OrderYOYO's articles of association.

OrderYOYO's new articles of association and Appendix 1 of the articles of association is made available on OrderYOYO's website.

For additional information, please contact

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About OrderYOYO

OrderYOYO is a leading European online ordering, payment, and marketing software solution provider. OrderYOYO's solution is offered as Software-as-a-Service (SaaS) and enables small independent takeaway restaurants to have their own-branded online presence direct to consumers. OrderYOYO



helps takeaway restaurants drive online takeaway orders through their own tailored software solution in the individual takeaway restaurant's own brand.