

## OrderYOYO announces new chairperson of the board of directors

Company Announcement No. 45-2023  
OrderYOYO A/S  
Company announcement

*Copenhagen, January 27, 2023*

### **New chairperson of the board of directors of OrderYOYO A/S ("OrderYOYO")**

With reference to company announcements no. 39-2023 and 44-2023, the shareholders at the extraordinary general meeting held by OrderYOYO today, on January 27, 2023, elected Victor Garcia as a new member of the board of directors. Following the extraordinary general meeting, the board of directors of OrderYOYO held a board meeting with the purpose of, among other things, electing a new chairperson among its members.

At the board meeting, the board of directors unanimously decided to elect Victor Garcia as the new chairperson of the board of directors.

The changes to the board of directors are expected to be registered with the Danish Business Authority today, January 27, 2023.

### **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.