

OrderYOYO announces results of extraordinary general meeting

Company Announcement No. 65 - 2023
OrderYOYO A/S
Company announcement

Copenhagen, September 29, 2023

Results of OrderYOYO A/S' ("OrderYOYO") extraordinary general meeting on September 29, 2023

Today, OrderYOYO held the extraordinary general meeting in accordance with the notice and the agenda announced on September 14, 2023.

The following resolutions were adopted:

- The authorisation in section 6.1 of the company's articles of association to issue warrants was increased by 3,461,676 and the period of the authorisation prolonged whereby the board of directors may until 29 September 2028, one or more occasions, decide to issue up to 13,390,834 warrants and adopt the capital increase related to the exercise of warrants and further carry out the consequential amendments of the articles of association of the Company. Consequently, the maximum nominal capital increase to be subscribed on the basis of the issued warrants amounts to DKK 133,908.34 in total.
- Articles 6.1 and 6.2 of company's articles of association were updated to reflect the adopted resolution at the extraordinary general meeting.

OrderYOYO's updated articles of association, including appendices, are available on OrderYOYO's website.

The adopted resolutions will be filed with the Danish Business Authority as soon as possible after the extraordinary general meeting.

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.