

ACED – Notice of Final Venue for Annual General Meeting

Ace Digital AS announces the final venue for its Annual General Meeting on 29 May 2026.

Reference is made to the notice of the Annual General Meeting in Ace Digital AS (the "Company"), published on 14 May 2026, regarding the Annual General Meeting to be held on 29 May 2026 at 12:00 hours (CEST), in which it was stated that the final meeting venue in Oslo would be announced at a later stage.

The Company hereby informs that the Annual General Meeting will be held at the following address:

General Meeting/Ace Digital
Inkognitogaten 35
0256 Oslo
Norway

The time of the meeting remains unchanged.

Contact

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About Us

Ace Digital AS is a Norwegian company listed on Euronext Growth Oslo under the ticker ACED. The Company operates within the Bitcoin ecosystem. Headquartered in Oslo. Web: acedigital.no