



Vend Marketplaces ASA: Notice of Extraordinary General Meeting 2026

26.10.2026 19:24:08 CET | Vend Marketplaces ASA | Additional regulated information required to be disclosed under the laws of a member state

In order to secure flexibility to conduct further potential share buybacks upon completion of the ongoing share buyback programme, the Board of Directors of Vend Marketplaces ASA ("Vend") has resolved to call an Extraordinary General Meeting (the "EGM") on Monday, 23 November 2026 at 15:00 CET. The EGM will be held as a digital meeting only.

The Board of Directors proposes that most of Vend's treasury shares are redeemed and that the authorisation to the Board to buy back shares is renewed. The Board of Directors further proposes that the EGM approves the use of electronic communication with shareholders in accordance with Section 5-9 (6) of the Norwegian Securities Trading Act.

The notice including agenda for the meeting is attached to this disclosure, and will be sent to shareholders.

The following documents are available at

<https://vend.com/ir/general-meeting>

- Articles of association, including proposed amendments
- Auditor statement on coverage for restricted equity in connection with a capital reduction
- Annual Report 2025

A guide on how to attend the digital meeting is set out as an appendix to the notice.

Oslo, 26 October 2026

Vend Marketplaces ASA

Disclosure regulation

This information is subject to the disclosure requirements pursuant to Section 5-12 of the Norwegian Securities Trading Act.

Contacts

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About Vend Marketplaces ASA

Vend Marketplaces ASA ("Vend") is a family of marketplaces with a strong Nordic position. As a leading marketplaces company within Mobility, Real Estate, Jobs and Recommerce, we provide effortless digital experiences designed for the needs of tomorrow. We do it with a clear sense of purpose, to create sustainable value and long-term growth, for all our stakeholders and society as a whole.

Vend has an ownership share of 14% in Adevinta, a company that was spun off in 2019 and is now privately owned by a group of investors.

Attachments

- [Download announcement as PDF.pdf](#)
- [Vend Marketplaces ASA EGM 2026 Notice - English.pdf](#)
- [Vend Marketplaces ASA EGM 2026 Notice - Norwegian.pdf](#)