

OrderYOYO announces results of extraordinary general meeting

Company Announcement No. 56 - 2023
OrderYOYO A/S
Company announcement

Copenhagen, May 24, 2023

Results of OrderYOYO A/S' ("OrderYOYO") extraordinary general meeting on May 24, 2023

Today, OrderYOYO held the extraordinary general meeting in accordance with the notice and the agenda announced on May 9, 2023.

The following resolutions were adopted:

- The authorisation in section 6.1 of the company's articles of association to issue warrants was updated whereby the board of directors may decide to issue warrants under this authorisation to Denmark's Export and Investment Fund (former Vækstfonden) on terms as set out in appendix 3 to the company's articles of association.
- The 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

OrderYOYO A/S
Jesper Johansen, CEO
Mobile (+45) 21 67 84 92
Email jesper.johansen@orderoyo.com
OrderYOYO A/S Masnedøgade 26, 2100 Copenhagen Ø

Certified Advisor

Grant Thornton
Jesper Skaarup Vestergaard
Mobile (+45) 31 79 90 00
Grant Thornton Stockholmsgade 45, 2100 Copenhagen Ø

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.