

Resolutions at the extraordinary general meeting of Hilbert Group AB (publ)

The extraordinary general meeting of Hilbert Group AB (publ) ("Hilbert Group") in Stockholm on 20 December 2024 (the "EGM") elected Niclas Sandström and Russell Thompson as new members of the Board.

Niclas Sandström will enter the Board immediately. Russell Thompson will enter the Board in conjunction with closing of the acquisition of Liberty Road Capital.

Niclas Sandström and Russell Thompson will not receive any board remuneration.

For further information, please contact:

Niclas Sandström
CEO Hilbert Group AB
+46 (0)8 502 353 00
ir@hilbert.group

About Us

Hilbert group is a quantitative investment company specializing in algorithmic trading strategies in digital asset markets.

Hilbert Group is a Swedish public company and is committed to providing operational infrastructure, risk management and corporate governance that meets the ever-increasing demands of institutional investors.

Hilbert Group is listed on Nasdaq First North Growth Market (ticker HILB B) with Redeye AB as Certified Adviser.

For more information, visit: www.hilbert.group

Attachments

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