

Notice from the extraordinary general meeting

Stockholm 2022-11-22

Today, NanoCap Group AB (publ) held an extraordinary general meeting. All decisions were made unanimously and in accordance with the proposals previously presented, the following decisions were made.

• The meeting decided to divest W & IT Solutions to Partytajm International

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This press release is a translation from the main language, which is Swedish.

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NanoCap Group AB (publ)

NanoCap invests in growth companies, primarily unlisted, as well as develops and launches its own in-house projects. NanoCap employs a strategy to help each individual target company/investment to prepare for a listing in the near future. NanoCap's approach is to, beside providing support regarding the listing processes, also to be involved in the respective target companies' business- and strategy development.