



Press Release (First North: WPAY)

FOR IMMEDIATE RELEASE
19 June 2019

WESTPAY: Communication from Extra-ordinary General Meeting

On Wednesday June 19, 2019 the shareholders of Westpay held their Extra-ordinary General Meeting at Erik Penser Bank in Stockholm (Apelbergsgatan 27). Below follows a summary of the key decisions taken at the meeting.

Summary of decisions:

- As proposed by the board of Directors, the Board was authorized, on one or more occasions before the next Annual General Meeting, with or without deviation from the shareholders' preferential rights, to resolve on a rights issue of shares.

The authorization includes the right to decide on issue with cash payment or payment through set-off.

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About Westpay:

Westpay provides smart transaction- and payment solutions for merchant in-store as well as for the e-commerce and self-service markets. We are able to offer a complete solution for all types of payments and for all kinds of applications within various industries, such as retail, hotels and restaurants and the retail banking sector. The company is active in five main market areas: The Nordic countries, Europe, Africa, South- and South East Asia, and Australia. The customers include OpenSolution, Elavon, Wirecard, ClearOn, Svenska Handelsbanken, Datorama, Interblocks, MAX Burgers and ABSA Bank. The company has its registered office in Upplands Väsby, Sweden and is listed on Nasdaq First North Stockholm. For more information: www.westpay.se