

Unifiedpost Group rebrands to Banqup Group, reinforcing its position as a pure-play SaaS provider

La Hulpe, Belgium – 20 May 2025, 22:00 CET – REGULATED INFORMATION – Banqup Group SA, formerly Unifiedpost Group SA, (Euronext: UPG) (Banqup, Company), a leading provider of integrated business communications solutions, held an Extraordinary General Meeting (EGM) and Annual General Meeting (AGM).

The shareholders approved all proposed resolutions (here), including:

EGM: Strategic rebranding from Unifiedpost Group SA to Banqup Group SA across the Group. This further underpins our focus on core digital services and aligns our business as a pure-play SaaS provider. The rebranding offers our stakeholders a clear understanding of our product and value proposition, reinforcing our commitment to growth in e-invoicing and payment solutions.

AGM: Enhanced governance with the approval of the updated remuneration policy and the appointment of four new Board members:

- Nicolas de Beco, representing Beco Global Consulting LLC, as executive director
- Nathalie Van Den Haute, representing Quilaudem BV, as non-executive director
- Koen Hoffman, representing Ahok BV, as an independent director
- Leanne Kemp as an independent director

The minutes, voting results and presentation of the AGM will be available on the shareholder page (<u>here</u>) in the coming days.

Financial Calendar:

- 22 May 2025: Publication of the Q1 2025 business update
- 26 August 2025: Publication of the H1 2025 results (webcast)
- 13 November 2025: Publication of the Q3 2025 business update

Contact

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Press Release



About Banqup Group

Banqup Group delivers integrated cloud-based SaaS solutions to streamline business transactions across the entire lifecycle, from e-invoicing and e-payments to tax reporting. Banqup, our solution for businesses, unifies purchase-to-pay, order-to-cash, e-invoicing compliance, and e-payments into one secure platform, removing the complexity of juggling disconnected tools. eFaktura World, our solution for governments, is a comprehensive digital platform designed for tax administrations to implement e-invoicing and streamline both B2G and B2B tax reporting flows. To learn more about Banqup Group and our solutions, please visit our website: <u>Unifiedpost</u> <u>Group | Global leaders in digital solutions</u>

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