

PRESS RELEASE

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Keyware announces Extraordinary General Meeting to propose a strategic rebranding, share consolidation, and transfer to Euronext Growth Brussels

Brussels, Belgium – March 24, 2026 – Keyware (EURONEXT Brussels: KEYW), a leading provider of electronic payment solutions and software development, hereby announces the convening of an Extraordinary General Meeting (EGM) to be held on April 28, 2026, to vote on a strategic rebranding designed to modernize the Company's (corporate) identity, consolidate the number of outstanding shares, and align its listing environment with its Company profile.

During this meeting, shareholders will be requested to grant approval for the following proposals:

1. Corporate rebranding

The Company proposes a change of its corporate name to Monni. This rebranding signifies a fundamental shift toward a customer-centric "frictionless" philosophy. Monni aims to become the premier payment partner for small and mid-sized organizations by prioritizing ease of use over technical complexity. This new brand identity emphasizes Monni's role as a local, trustworthy advisor dedicated to simplicity and value. By delivering payment solutions that meet specific customer needs, we allow businesses to remain focused on their core business.

In conjunction with this name change the Company also intends to update its trading symbol from the current KEYW to the new ticker MONNI. This alignment of corporate identity and market ticker is designed to ensure consistency across all financial platforms and enhance the visibility of the brand to the investor community.

2. Share consolidation

To enhance the capital structure and the marketability of its shares, the Company proposes a share consolidation at a ratio of 50:1, whereby every fifty (50) existing shares will be converted into one new share. This strategic measure is intended to stabilize the share price and mitigate the volatility typically associated with low-nominal value stocks, thereby increasing the Company's attractiveness to potential investors. Any positions that do not result in a whole number of new shares will be aggregated and sold on the open market, with the resulting net proceeds subsequently distributed to the respective shareholders on a pro-rata basis.

3. Approval for change of listing to Euronext Growth

The Company proposes to transfer its listing from the regulated market of Euronext Brussels to the Multilateral Trading Facility Euronext Growth Brussels, a transition to better align the Company's listing environment with its current stage of development, strategic priorities, and growth-oriented profile. Euronext Growth Brussels offers a regulatory framework that is more proportionate and better suited to for a Company focused on operational execution, innovation, and long-term value creation.

As part of this transition, the Company intends to adopt BE-GAAP as its financial reporting framework. The Company believes that reporting under BE-GAAP will allow the Company to present its financial performance in a manner that is more closely aligned with the operational reality, while enhancing clarity and accessibility of its financial information.

The proposed transfer to Euronext Growth Brussels is contingent upon the requisite ratification by shareholders at the Extraordinary General Meeting and the subsequent formal approval of the application by Euronext Brussels NV. Following the receipt of these dual approvals, the Company intends to finalize the listing migration prior to June 30, 2026.

4. Renewal of the powers granted to the Board of Directors within the framework of the authorized capital

The Company proposes a renewal of the authorised capital mandate granted to the Board of Directors, following the expiry of the previous mandate on July 15, 2024.. By providing this authorization to the Board of Directors, the Company ensures it possesses the necessary agility to act decisively on accretive opportunities.

The convening notice and other documents relating to the extraordinary general meeting are made available on the company's website as of now (<https://keyware.com/nl/investeerder/wettelijke-informatie/>).

Trading update:

The Company further confirms that its Annual Results for the 2025 financial year are scheduled for release on March 27, 2026, following the close of market trading.

About Keyware

Keyware (EURONEXT Brussels: KEYW) is a leading supplier of solutions for electronic payments and transactions processing, as well as a software developer for payment related solutions. Keyware is located in Zaventem, Belgium and more information is available at www.keyware.com.

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