

Ekstraordinær generalforsamling i SameSystem A/S

Den 31. marts 2023 kl. 14:30 blev der afholdt ekstraordinær generalforsamling i SameSystem A/S, CVR-nr. 31 48 79 27, hos SameSystem A/S, Rentemestervej 2A, 2400 København NV, med følgende dagsorden:

Dagsorden:

1. Valg af nye medlemmer til Selskabets bestyrelse

Bestyrelsen havde i henhold til selskabets vedtægter udpeget Jesper Karbæk Ryskin som dirigent.

Dirigenten konstaterede med de fremmødtes tilslutning, at generalforsamlingen var lovligt indkaldt og beslutningsdygtig i henhold til dagsordenen, idet selskabet via Nasdaq First North Premier Growth Market Denmark og selskabets hjemmeside den 16. marts 2023 havde offentliggjort indkaldelsen.

Der var ingen indvendinger mod lovligheden af indkaldelsen.

Dirigenten gennemgik dagsordenen for generalforsamlingen.

Dirigenten konstaterede, at der var repræsenteret nominelt kr. 467.609 aktier, svarende til 66,6 % af den samlede aktiekapital. Hertil oplyste dirigenten, at den deltagende aktiekapital repræsenterede 46.760.905 stemmer, svarende til 66,6 % af det samlede antal stemmer.

Stemmerne var repræsenteret således:

- 38.781.641 stemmer (svarende til 82,9 % af de repræsenterede aktier) fysisk tilstede
- 7.979.264 stemmer (svarende til 17,1 % af de repræsenterede aktier) via instruktionsfuldmagter og brevstemmer.

Ad 1 - Valg af nye medlemmer til Selskabets bestyrelse

Extraordinary General Meeting in SameSystem A/S

On 31 March 2023, at 2:30 pm., the extraordinary general meeting in SameSystem A/S, company reg. no. 31 48 79 27, was held at SameSystem A/S, Rentemestervej 2A, 2400 Copenhagen NV, with the following agenda:

Agenda:

1. Election of new members to the Company's board of directors

In accordance with the company's articles of association, the board of directors had elected Jesper Karbæk Ryskin as chairman.

With the approval of the attendees, the chairman noted that the general meeting was lawfully summoned and competent to transact the items on the agenda, as the company via Nasdaq First North Premier Growth Market Denmark and the company's website had published the notice on 16 March 2023.

There were no objections against the legality of the notice.

The chairman presented the agenda for the general meeting.

The chairman informed that nominal DKK 467,609 shares were represented, corresponding to 66.6 % of the share capital. In addition, the chairman informed that the attending share capital represented 46,760,905 votes corresponding to 66.6 % of the joint number of votes.

The number of votes were allocated as follows:

- 38,781,641 votes (corresponding to 82.9 % of represented shares) physically present
- 7,979,264 votes (corresponding to 17.1 % of represented shares) via instruction proxy and postal votes.

Re 1 - Election of members to the Company's board of directors

Bestyrelsen foreslår valg af nye bestyrelsesmedlemmer i SameSystem A/S.

Som oplyst i SameSystem A/S' selskabsmeddelelse nr. 1-2023 har SameSystem A/S indgået aftale med den nuværende bestyrelsesformand, Carsten Fensholt, om at tiltræde SameSystem som ny administrerende direktør. I denne forbindelse fratræder Carsten Fensholt som bestyrelsesmedlem og -formand.

Bestyrelsen foreslår, at følgende kandidater vælges som nye medlemmer til bestyrelsen:

- Leif Vestergaard

Nuværende og tidligere ledelseshverv for de foreslåede bestyrelsesmedlemmer blev oplyst.

Generalforsamlingen godkendte forslaget.

Bestyrelsen konstituerede sig umiddelbart efter generalforsamlingen med Leif Vestergaard som formand.

Generalforsamlingen bemyndigede enstemmigt og med alle tilstedeværende stemmer dirigenten til at anmelde det vedtagne til Erhvervsstyrelsen og til i forbindelse hermed at foretage sådanne ændringer i og tilføjelser til det på generalforsamlingen vedtagne, selskabets vedtægter og anmeldelsen til Erhvervsstyrelsen, som måtte være påkrævet for at opnå registrering, eller som blot måtte være hensigtsmæssige.

Dirigenten konstaterede herefter, at dagsordenen var udtømt, og at samtlige forslag var blevet vedtaget.

Generalforsamlingen blev hævet kl. 14:35.

Som dirigent:

Jesper Karbæk Ryskin

The board of directors proposes the election of new members of the board of directors.

As disclosed in SameSystem A/S' company announcement no. 1-2023, SameSystem A/S has signed an agreement with the current chairman of the board, Carsten Fensholt, to join SameSystem as the new CEO. In this connection, Carsten Fensholt resigns as board member and chairman of the board.

The board of directors proposes to elect the following candidates as new members of the board of directors:

- Leif Vestergaard

The present and previous managerial positions of the suggested candidates was informed.

The general meeting approved the proposal.

In continuation of the general meeting, the board of directors constituted itself with Leif Vestergaard as chairman of the board of directors.

The general meeting unanimously and with all votes present authorised the chairman of the meeting to apply for registration at the Danish Business Authority (Erhvervsstyrelsen) of the resolutions passed by the general meeting. Furthermore, the Chairman was authorised to make any alteration of or addition to the resolutions passed by the general meeting, the articles of association of the company and the registration form to the Danish Business Authority as may be required to obtain registration or may be suggested as expedient.

The chairman informed that the formal agenda has been completed and that all the proposals had been approved.

The general meeting was adjourned at 2:35 pm.

Chairman of the meeting:

Jesper Karbæk Ryskin