

Ekstraordinær generalforsamling i SameSystem A/S

Den 27. juni 2023 kl. 8:30 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 9. juni 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. 358.816 aktier, svarende til 51,1 % af den samlede aktiekapital. Hertil oplyste dirigenten, at den deltagende aktiekapital repræsenterede 35.811.632 stemmer, svarende til 51,1 % af det samlede antal stemmer.

Stemmerne var repræsenteret således:

- 3.493.765 stemmer (svarende til 9,7 % af de repræsenterede aktier) fysisk tilstede
- 32.387.867 stemmer (svarende til 90,3 % 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 27 June 2023, at 8:30 am., 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 9 June 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 358,016 shares were represented, corresponding to 51.1 % of the share capital. In addition, the chairman informed that the attending share capital represented 35,811,632 votes corresponding to 51.1 % of the joint number of votes.

The number of votes were allocated as follows:

- 3,493,765 votes (corresponding to 9.7 % of represented shares) physically present
- 32,387,867 votes (corresponding to 90.3 % 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' Quarterly report Q1 FY2022/23 søger vi at styrke bestyrelsen yderligere med en person med IT Teknisk/CTO baggrund.

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

- Michael Holmberg Andersen

Nuværende og tidligere ledelseshverv for de foreslåede bestyrelsesmedlemmer blev oplyst.

Generalforsamlingen godkendte forslaget.

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. 8:35.

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' Quarterly report Q1 FY2022/23, we are looking to strengthen the board further with a person with an IT Technical/CTO background.

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

- Michael Holmberg Andersen

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

The general meeting approved the proposal.

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 8:35 am.

Chairman of the meeting:

Jesper Karbæk Ryskin