

Ordinær generalforsamling

i

SameSystem A/S

Den 29. januar 2025 kl. 15:00 blev der afholdt ordinær 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. Bestyrelsens valg af dirigent
2. Bestyrelsens beretning om selskabets virksomhed i det forløbne år
3. Fremlæggelse af årsrapport med revisionspåtegning til godkendelse
4. Beslutning om anvendelse af overskud eller dækning af underskud i henhold til den godkendte årsrapport
5. Valg af bestyrelse
6. Valg af revisor
7. Eventuelle forslag fra bestyrelsen og/eller aktionærerne

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 selskabets hjemmeside og via email til investorer der har tilmeldt sig at

Annual general meeting

in

SameSystem A/S

On 29 January 2025, at 3:00 pm., an ordinary 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. The board of directors' election of chairman of the general meeting
2. The board of directors' report regarding the company's activities during the past financial year
3. Presentation of the annual report with auditor's report for approval
4. Resolution on distribution of profit or covering of loss in accordance with the approved annual report
5. Election of board of directors
6. Election of auditor
7. Any proposal from the board of directors and/or the shareholders

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 the company's website and via email to investors that

blive orienteret den 14. januar 2025 havde offentliggjort indkaldelsen.

Der var ingen indvendinger mod lovligheden af indkaldelsen.

Formanden gennemgik dagsordenen for generalforsamlingen.

Dirigenten konstaterede, at der var repræsenteret nominelt kr. 456.640,83 af aktiekapitalen, svarende til 61,74 % af den samlede aktiekapital dags dato. Hertil oplyste dirigenten, at den deltagende aktiekapital repræsenterede 45.664.083 stemmer, svarende til 62,35 % af det samlede antal stemmer på registreringsdatoen den 22. januar 2025.

Stemmerne var repræsenteret således:

- 6.695.846 stemmer (svarende til 15 % af de repræsenterede aktier) fysisk tilstede.
- 38.968.237 stemmer (svarende til 85 % af de repræsenterede aktier) via instruktionsfuldmagter og brevstemmer.

Ad 2 – Bestyrelsens beretning om selskabets virksomhed i det forløbne år

Bestyrelsesformand Leif Vestergaard præsenterede bestyrelsens beretning om selskabets virksomhed i det forløbne regnskabsår, herunder det mulige forestående salg af selskabet.

Dirigenten konstaterede, at der ikke var spørgsmål eller bemærkninger til bestyrelsens beretning, og at generalforsamlingen tog bestyrelsens beretning om SameSystem A/S' virksomhed i 2023/24 til efterretning.

have signed up to receive such summons had published the notice on 14 January 2025.

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 456,640.83 of the share capital were represented, corresponding to 61.74 % of the total share capital today. In addition, the chairman informed that the attending share capital represented 45,664,083 votes corresponding to 62.35 % of the joint number of votes on the registration date 22 January 2025.

The number of votes were allocated as follows:

- 6,695,846 votes (corresponding to 15 % of represented shares) physically present
- 38,968,237 votes (corresponding to 85 % of represented shares) via instruction proxy and postal votes.

Re 2 - The board of directors' report regarding the company's activities during the past financial year

Chairman of the board, Leif Vestergaard, presented the board of directors' report regarding the company's activities in the past year, including the potential upcoming sale of the company.

The chairman noted that there were no questions or comments to the board of directors' report and that the general meeting took the board of directors' report on SameSystem A/S' activities in 2023/24 into consideration.

Ad 3 – Fremlæggelse af årsrapport med revisionspåtegning til godkendelse

Dirigenten konstaterede, at der ikke var spørgsmål eller bemærkninger til årsrapporten.

Generalforsamlingen godkendte årsrapporten for 2023/24.

Ad 4 – Beslutning om anvendelse af overskud eller dækning af underskud i henhold til den godkendte årsrapport

Bestyrelsen havde foreslået, at årets resultat overføres til næste år, og at der således ikke udbetales udbytte for regnskabsåret 2023/24.

Dirigenten konstaterede, at der ikke var spørgsmål eller bemærkninger til forslaget.

Generalforsamlingen godkendte forslaget.

Ad 5 – Valg af bestyrelse

Bestyrelsen havde foreslået genvalg af Leif Vestergaard, Tommy Høyrup Holte, Christian Higræff, Michael Holmberg Andersen og Henrik Ritlov.

Generalforsamlingen godkendte forslaget.

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

Re 3 – Presentation of audited annual report for approval

The chairman noted that there were no questions or comments to the annual report.

The general meeting approved the annual report of 2023/24.

Re 4 – Resolution on distribution of profit or covering of loss in accordance with the approved annual report

The board of directors had proposed that the result of the year is transferred to the next financial year and that no dividend is paid out for financial year 2023/24.

The chairman noted that there were no questions or comments to the proposal.

The general meeting approved the proposal.

Re 5– Election of board of directors

The board of directors had proposed to re-elect Leif Vestergaard, Tommy Høyrup Holte, Christian Higræff, Michael Holmberg Andersen and Henrik Ritlov.

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.

Ad 6 – Valg af revisor

Bestyrelsen havde foreslået genvalg af selskabets nuværende revisor PWC.

Generalforsamlingen godkendte forslaget.

Ad 7 - Eventuelle forslag fra bestyrelsen og/eller aktionærene

Der var ingen yderligere forslag fra bestyrelsen og/eller aktionærene.

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. 15.30.

Som dirigent:

Jesper Karbæk Ryskin, Marketing & Communications Director

Re 6 – Election of auditor

The Board of Directors had proposed re-election of the company's present auditor PWC.

The general meeting approved the proposal.

Re 7 - Any proposal from the board of directors and/or the shareholders

There were no further proposals from the board of directors and/or shareholders.

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 3.30 pm.

Chairman of the meeting:

Jesper Karbæk Ryskin, Marketing & Communications Director