

Ekstraordinær generalforsamling i SameSystem A/S

Den 26. august 2022 kl. 14:00 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 Søren Elmann Ingerslev 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 Copenhagen og selskabets hjemmeside den 11. august 2022 havde offentliggjort indkaldelsen.

Der var ingen indvendinger mod lovligheden af indkaldelsen.

Dirigenten gennemgik dagsordenen for generalforsamlingen.

Dirigenten konstaterede, at der var repræsenteret nominelt kr. 411.472 aktier, svarende til 58,59 % af den samlede aktiekapital. Hertil oplyste dirigenten, at den deltagende aktiekapital repræsenterede 41.147.223 stemmer, svarende til 58,59 % af det samlede antal stemmer.

Stemmerne var repræsenteret således:

- 36.648.938 stemmer (svarende til 89,07 %) fysisk tilstede
- 4.498.285 stemmer (svarende til 10,93 % 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 26 August 2022, at 2:00 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 Søren Elmann Ingerslev 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 Copenhagen and the company's website had published the notice on 11 August 2022.

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 411,472 shares were represented, corresponding to 58.59 % of the share capital. In addition, the chairman informed that the attending share capital represented 41,147,223 votes corresponding to 58.59 % of the joint number of votes.

The number of votes were allocated as follows:

- 36,648,938 votes (corresponding to 89.07 %) physically present
- 4,498,285 votes (corresponding to 10.93 % of represented shares) via instruction proxy and postal votes.

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

Bestyrelsesmedlemmerne har besluttet, at de ikke ønsker at genopstille til Selskabets bestyrelse.

Ritlov ApS havde foreslået, at Carsten Fensholt, Lars Mathiesen og Tommy Holte vælges som nye medlemmer til bestyrelsen.

Nuværende og tidligere ledelseshverv for de foreslåede bestyrelsesmedlemmer blev oplyst.

Generalforsamlingen godkendte forslaget.

Bestyrelsen konstituerede sig umiddelbart efter generalforsamlingen med Carsten Fensholt 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. 14:03.

Som dirigent:

Søren Elmann Ingerslev

The members of the board of directors have decided that they will not make themselves available for re-election for the Company's board of directors.

Ritlov ApS had proposed to elect Carsten Fensholt, Lars Mathiesen and Tommy Holte as new members of the board of directors.

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 Carsten Fensholt 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 2:03 pm.

Chairman of the meeting:

Søren Elmann Ingerslev