

BILAG 1 - ORDINÆR GENERALFORSAMLING – 2025

Andreas Nielsen | Bestyrelsesmedlem i FOM Technologies A/S siden 2021

Erhvervserfaring:

Andreas Nielsen er advokat og partner i Bech Bruun Advokatpartnerselskab med fokus på køb og salg virksomheder, selskabsret og virksomhedsrådgivning. Andreas har erfaring fra en række nuværende og tidligere bestyrelsesposter.

Uddannelse:

- Cand. jur. | Københavns Universitet (2004)
- LLM, Corporate & Business Law | New York University (2004)

Øvrige ledelses- og bestyrelsesposter:

- Hans Kjær Holding A/S
- Hans Kjær Trading A/S
- OIP Group ApS
- OIP Holding A/S
- Old Irish Pub Denmark A/S
- Suppleant i Kong Frederik den VII's Stiftelse
- Bech-Bruun Advokatpartnerselskab
- Bech-Bruun Komplementar ApS
- Fonden Divers
- JACE Invest ApS

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Karina Rothoff Brix | Bestyrelsesmedlem i FOM Technologies A/S siden 2021

Erhvervserfaring:

Karina Rothoff Brix er landechef i Danmark for kryptobørsen Firi ApS, samt bestyrelsesmedlem i Firi AS. Karina Rothoff Brix er tidligere leder af Copenhagen School of entrepreneurship på CBS og leder af Center for livslang læring på Danmarks Tekniske Universitet (DTU). Karina er medlem af Dansk Innovationsfonds investeringspanel siden 2016 og formand siden 2025. Karina har arbejdet med tech-scaleups og nye forretningsmodeller i de sidste 18 år. Uddannet som Master i Jura og erhvervsøkonomi og Master i Ledelsesudvikling, samt bestyrelsesuddannelse fra INSEAD og DTU.

Karina har grundlagt flere virksomheder og organisationer, udviklet apps og skrevet bøger. Hun brænder for brugen af nye teknologier i vækstvirksomheder samt samspillet mellem store organisationer og nye digitalt drevne virksomheder, samt for vigtigheden af generel læring i vores samfund.

Uddannelse:

- Bestyrelsesuddannelse | Board Education DTU (2021)
- Master i ledelsesudvikling | Master of Management Development (2015)
- Forsikringsakademiet | Insurance Academy (2004)
- Cand.merc.jur | Master in Law and Business Administration (2002)

Birthe Tofting | Bestyrelsesmedlem i FOM Technologies A/S siden 2024

Erhvervserfaring:

Birthe Tofting arbejder som salgs- og marketingsdirektør i VOLA A/S, hvor hun siden 2010 har stået for at opbygge VOLA som et globalt brand og har etableret et internationalt forhandlernet og globale datterselskaber. Hun er i dag direktør for ni internationale salgsselskaber. Birthe Toftings kernekompetencer er mange års erfaring med eksportsarbejde, PR og branding samt en stærk ESG profil. Birthe Tofting har siden 2006 arbejdet i forskellige bestyrelser med fokus på global vækst og forretningsudvikling.

Øvrige Ledelses-/ Bestyrelsesposter:

- Stauning Whiskey A/S
- E V Metalværk A/S

Uddannelse:

- Bæredygtighedskommunikation, Aros Business Academy
- Bestyrelsesuddannelsen, Aarhus Universitet
- Mini MBA
- Executive Master i Corporate Communication, Aarhus Universitet
- Cand. ling. merc., Aarhus Universitet

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Birger Sørensen | Bestyrelsesmedlem i FOM Technologies A/S siden 2024

Erhvervserfaring:

Birger Sørensen har været CEO i Roll-O-Matic igennem en lang årrække og er stadig aktionær og aktiv i bestyrelsen. Under hans ledelse har selskabet været ejet af flere kapitalfonde. Birger Sørensen bidrager med kompetencer inden for drift af en højteknologisk virksomhed, der har udviklet, markedsført og produceret maskiner globalt indenfor teknologi, der minder om FOM's univers. Med en baggrund som maskiningeniør har Birger Sørensen medvirket til udvikling af teknologi til nye forretningsområder og transformeret teknologien fra mindre maskiner til markedsledende højkapacitetsmaskiner.

Øvrige Ledelses-/ Bestyrelsesposter:

- Falcon Lifts A/S (Bestyrelsesformand)
- Roll-O-Matic A/S (Bestyrelsesmedlem og aktionær)
- Junget A/S (Bestyrelsesmedlem)
- Erhvervsklub Fyn (Bestyrelsesmedlem)

Uddannelse:

- Maskiningeniør (1984)
- Matematisk Student (1980)

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SCHEDULE 1: ANNUAL GENERAL MEETING - 2025

Andreas Nielsen | Board member in FOM Technologies A/S since 2021

Work experience:

Andreas Nielsen is a lawyer and partner at Bech Bruun Advokatpartnerselskab with a focus on buying and selling companies, corporate law and business consulting. Andreas has experience from a number of current and previous board positions.

Education:

- Cand. Jur. | University of Copenhagen (2004)
- LLM, Corporate & Business Law | New York University (2004)

Other management and board positions:

- Hans Kjær Holding A/S
- Hans Kjær Trading A/S
- OIP Group ApS
- OIP Holding A/S
- Old Irish Pub Denmark A/S
- Deputy in the King Frederik VII's Foundation
- Bech-Bruun Advokatpartnerselskab
- Bech-Bruun Komplementar ApS
- Fonden Divers
- JACE Invest ApS

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Karina Rothoff Brix | Board member in FOM Technologies A/S since 2021

Work experience:

Karina Rothoff Brix, Country Manager in Denmark for crypto exchange Firi ApS, plus Board member at Firi AS. Former Head of Copenhagen School of entrepreneurship at CBS and Head of Center for lifelong learning at Danish Technical University. Member of the Danish Innovations Fund investment panel since 2016 and chair since 2025., Karina has worked with tech-scaleups and emerging business models for the last 18 years. Educated as Master in Law and business administration and Master in Management development, as well as board education from INSEAD and DTU. Karina has founded several companies and organizations, developed apps, and authored books. She is passionate about the use of new technologies in growth companies as well as the interaction between large organizations and new digitally driven companies, as well as for the importance of general learning in our society.

Education:

- Board training | Board Education DTU (2021)
- Master in Management Development (2015)
- Insurance Academy (2004)
- Master in Law and Business Administration (2002)

Birthe Tofting | Board member in FOM Technologies A/S since 2024

Work experience:

Birthe Tofting works as sales and marketing director at VOLA A/S, where since 2010 she has been responsible for building VOLA A/S as a global brand and has established an international dealer network and global subsidiaries. She is currently director of nine international sales companies. Birthe Tofting's core competencies are many years of experience with export work, PR and branding as well as a strong ESG profile. Since 2006, Birthe Tofting has worked on various boards with a focus on global growth and business development.

Other management and board positions:

- Stauning Whiskey A/S
- E V Metalværk A/S

Education:

- Sustainability communication, Aros Business Academy
- Board education, Aarhus Universitet
- Mini MBA
- Executive Master in Corporate Communication, Aarhus University
- Cand. ling. merc., Aarhus University

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Birger Sørensen | Board member in FOM Technologies A/S since 2024

Work experience:

Birger Sørensen has been CEO of Roll-O-Matic for many years and is still a shareholder and active member of the board. Under his management, the company has been owned by several capital funds. Birger Sørensen contributes skills within the operation of a high-tech company that has developed, marketed and produced machines globally within technology that is reminiscent of FOM's universe. With a background as a mechanical engineer, Birger Sørensen has contributed to the development of technology for new business areas and transformed the technology from smaller machines to market-leading high-capacity machines.

Other management and board positions:

- Falcon Lifts A/S (Chairman of the Board)
- Roll-O-Matic A/S (Board member and Shareholder)
- Junget A/S (Board member)
- Erhvervsklub Fyn (Board member)

Education:

- Machine Engineer (1984)
- Mathematical Student (1980)

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