



Ordinary annual general meeting 2025.

21.3.2025 07:00:18 CET | FOM Technologies | Notice to convene annual general meeting

Company announcement no. 80 – 2025 | Copenhagen, the 21st of March 2025

Notice and agenda for annual general meeting 2025 in FOM Technologies.

Notice is hereby given to shareholders in FOM Technologies A/S.

Ordinary general meeting 2025 to be held on Monday the 7th of April 2025 at 17.00. Agenda and Schedules attached.

Access to the Annual General Meeting will only be possible upon presentation of a valid admission card.

Shareholders are encouraged to sign up and register their email addresses in our investor portal where all investor related information is shared digitally. To view your personal share information, change contact information, register for the annual general meeting or to vote by proxy or post, kindly visit the company's investor portal at:

<https://www.fomtechnologies.com/investor/share-price-and-investor-portal>

Both a Danish and an English version of the Investor Portal is available.

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Attachments

- [Download announcement as PDF.pdf](#)
- [250321 FOM Indkaldelse til ordinær generalforsamling 7. april 2025 BB.pdf](#)
- [250321 FOM AGM Schedule 1 MS.pdf](#)
- [250321 FOM AGM Schedule 2 BB.pdf](#)
- [250321 FOM AGM Schedule 3 BB.pdf](#)
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