



Resolutions of Annual General Meeting in FOM Technologies A/S.

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Resolutions of Annual General Meeting in FOM Technologies A/S.

On April 7th 2025, the Annual General Meeting was held at FOM Technologies A/S, CVR No. 34 71 57 26.

The shareholders took note of the management's report.

The annual report for 2024 and the proposed allocation of results were approved.

Andreas Nielsen, Karina Rothoff Brix, Birger Sørensen and Birthe Tofting were re-elected to the Board.

BDO Statsautoriseret Revisionspartnerselskab was re-elected as the company's auditor.

The Board of Directors' indicative vote on the remuneration report was approved.

The Board of Directors' proposal for remuneration was approved.

The Board of Directors' proposal for discharge was approved.

The Board of Directors' proposals for authorisations were approved.

The Board of Directors' proposal to amend the Company's remuneration policy was approved.

The Board of Directors' proposal to amend the Company's articles of association in general was approved.

The Board of Directors subsequently constituted itself with Andreas Nielsen as chairman.

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Attachments

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