



Notice to convene extraordinary general meeting.

15.7.2025 15:23:51 CEST | FOM Technologies | Notice to general meeting

Company announcement no. 86 – 2025 Copenhagen, the 15th of July 2025

Notice and agenda for extraordinary general meeting in FOM Technologies.

Notice is hereby given to shareholders in FOM Technologies A/S. Extraordinary general meeting to be held on Wednesday the 30th of July 2025 at 17.00 at Bech-Bruun, Gdanskgade 18, 2150 Copenhagen. Agenda is attached.

Access to the extraordinary general meeting will only be possible upon presentation of a valid admission card. The deadline for requests for admission cards and appointment of proxy is Monday the 28th of July 2025 at 23.59.

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Shareholders are encouraged to sign up and register their email address 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 and extraordinary 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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CONTACT INFORMATION:

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Attachments

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