



## Resolutions of Extraordinary General Meeting in FOM Technologies A/S.

30.7.2025 17:13:16 CEST | FOM Technologies | Decisions of general meeting

Company announcement no. 87 – 2025 | Copenhagen, the 30th of July 2025

### Resolutions of Extraordinary General Meeting in FOM Technologies A/S.

On July 30<sup>th</sup> 2025, the Extraordinary General Meeting was held at FOM Technologies A/S, CVR No. 34 71 57 26.

The Board of Directors' proposal for authorizations was approved.

The Board of Directors' proposal to amend the company's articles of association in accordance with the above authorizations was approved.

The Board of Directors' proposal for authorization to the chairman was approved.

---//---

#### CONTACT INFORMATION:

##### Company:

FOM Technologies A/S  
CEO Michael Stadi  
Tlf: +45 20 66 60 44  
E-mail: [ms@fomtechnologies.com](mailto:ms@fomtechnologies.com)  
[www.fomtechnologies.com](http://www.fomtechnologies.com)

##### Certified Advisor:

Norden CEF A/S  
John Norden  
Tlf: +45 20 72 02 00  
E-mail: [jn@nordencef.dk](mailto:jn@nordencef.dk)  
[www.nordencef.dk](http://www.nordencef.dk)

##### Communication:

Gullev & Co. ApS  
Boris Gullev  
Tlf: +45 31 39 79 99  
E-mail: [borisgullev@gmail.com](mailto:borisgullev@gmail.com)  
[www.gullev.co](http://www.gullev.co)

---//---

#### Contacts

- Michael Stadi, CEO, +45 20 66 60 44, [ms@fomtechnologies.com](mailto:ms@fomtechnologies.com)

#### Attachments

- [Download announcement as PDF.pdf](#)