



## Ordinary annual general meeting 2026.

7.4.2026 15:00:00 CEST | FOM Technologies | Notice to general meeting

Company announcement no. 101 – 2026 Copenhagen, the 7th of April 2026

### Notice and agenda for annual general meeting 2026 in FOM Technologies.

Notice is hereby given to shareholders in FOM Technologies A/S to the ordinary general meeting 2026 to be held on Wednesday the 22<sup>nd</sup> of April 2026 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/legal-documents>

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

---//---

### 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](#)
- [260422 FOM Notice to convene AGM Final.pdf](#)
- [260422 FOM AGM Schedule 1 Final.pdf](#)
- [260422 FOM AGM Schedule 2 Compare Articles of Association.pdf](#)