



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

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Company announcement no. 102 – 2026 | Copenhagen, the 22nd of April 2026

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

On April 22<sup>nd</sup> 2026, 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 2025 and the proposed allocation of results were approved.

Andreas Nielsen, Karina Rothoff Brix and Birger Sørensen were re-elected to the board. Michael Lisby Jensen was elected as a new member to replace Birthe Tofting, who did not stand for re-election.

Beierholm Godkendt Revisionspartnerselskab was elected as the new 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 Director's proposal for discharge was approved.

The Board of Director's other proposals were approved.

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

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## **Attachments**

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