

## REFERAT AF ORDINÆR GENERALFORSAMLING I FOM TECHNOLOGIES A/S

Den 11. marts 2021 blev der afholdt ordinær generalforsamling i FOM Technologies A/S, CVR-nr. 39 97 86 60.

På grund af COVID-19 afholdtes den ordinære generalforsamling udelukkende virtuelt uden fysisk fremmøde torsdag d. 11. marts 2021, kl. 15.00 via Webinar med følgende dagsorden:

1. Valg af dirigent.
2. Forelæggelse til godkendelse af årsrapporten.
3. Bestyrelsens forslag om anvendelse af overskud eller dækning af tab i henhold til den godkendte årsrapport.
4. Valg af medlemmer til bestyrelsen.
5. Valg af revision.
6. Orientering om opdatering af selskabets vedtægter
7. Bemyndigelse til anmeldelse til Erhvervsstyrelsen

### Ad 1. Valg af dirigent

Til dirigent valgtes advokat Henrik Asboe, der konstaterede, at nominelt DKK

## MINUTES OF THE ANNUAL GENERAL MEETING IN FOM TECHNOLOGIES A/S

On 11 March 2021 the Annual General Meeting was held in FOM Technologies A/S, CVR No. 39 97 86 60. Due to COVID-19 the general meeting was carried out fully electronically without physical attendance on Thursday 11th of March 2021 at 3.00 PM via Webinar with the following agenda:

1. Election of chairman of the meeting.
2. Presentation of the annual report for adoption.
3. The Board of Directors' proposal as to the appropriation of profit or settlement of loss according to the adopted annual report.
4. Election of Board of Directors.
5. Election of auditor.
6. Notice regarding updated articles of association.
7. Authorisation to register with the Business Authority

### Re 1. Election of chairman of the meeting

Henrik Asboe, Attorney-at-law, was elected Chairman of the meeting

425.590,60 af selskabskapitalen på i alt 741.941,20 svarende til 57,4% af kapitalen og stemmerne var repræsenteret og med alle de tilstedeværendes tilslutning erklærede generalforsamlingen for lovlig og beslutningsdygtig i enhver henseende.

#### **Ad 2. Forelæggelse til godkendelse af årsrapporten**

Direktør Michael Stadi fremlagde årsrapporten til godkendelse.

Den af ledelsen underskrevne årsrapport for 2020 udviste en balance på DKK 15.241,925, et resultat på kr. (5,952,342) og en egenkapital på DKK 11.828.570

Årsrapporten godkendtes af generalforsamlingen.

#### **Ad 3. Bestyrelsens forslag om anvendelse af overskud eller dækning af tab i henhold til den godkendte årsrapport**

Bestyrelsen havde på grundlag af den godkendte årsrapport foreslået at overføre årets resultat til næste regnskabsår.

Det fremsatte forslag godkendtes af generalforsamlingen.

#### **Ad 4. Valg af medlemmer til bestyrelsen**

Generalforsamlingen genvalgte Søren Ulstrup og Helge Holm-Larsen til selskabets bestyrelse.

unanimously and noted that nominally DKK 425,590.60 of the total share capital of nominally DKK 741,941.20 equal to 57,4% of the share capital and votes was represented and the general meeting was lawfully convened and legally competent to transact business in every respect.

#### **Re 2. Presentation of the annual report for adoption**

Michael Stadi, CEO, submitted the annual report for approval.

The Annual Report for 2020 signed by the Board of Directors was presented, showing a balance of DKK 15,241,925, a result of DKK (5,952,342), and equity of DKK 11,828,570.

The Annual Report was adopted by the general meeting.

#### **Re 3. The Board of Directors' proposal as to the appropriation of profit or settlement of loss according to the adopted annual report**

Based on the adopted Annual Report the Board of Directors proposed to transfer the annual result to the next financial year.

The submitted proposal was adopted by the general meeting .

#### **Re 4. Election of Board of Directors**

Søren Ulstrup and Helge Holm-Larsen were elected to the Board of Directors.

Generalforsamlingen valgte Karsten Winther, Karina Rothoff Brix og Andreas Nielsen som nye medlemmer af selskabets bestyrelse.

Bestyrelsen trådte straks sammen og konstituerede sig med Helge Holm-Larsen som formand.

#### **Ad 5. Valg af revision**

Generalforsamlingen genvalgte Deloitte Statsautoriseret Revisionspartnerselskab som selskabets revisor.

#### **Ad 6 Ajourføring af vedtægter**

Dirigenten oplyste, at man har foretaget opdatering af Selskabets vedtægter, og at der udelukkende er tale om tilpasninger af ordensmæssig karakter.

#### **Ad 7. bemyndigelse til dirigenten**

Generalforsamlingen bemyndigede dirigenten, med substitutionsret, til at anmelde de vedtagne beslutninger til Erhvervsstyrelsen og til at foretage sådanne ændringer, som Erhvervsstyrelsen måtte forlange for at registrere eller godkende de vedtagne beslutninger.

#### **Ad 8. Eventuelt**

Ingen ønskede ordet.

Generalforsamlingen hævet.

Karsten Winther, Karina Rothoff Brix and Andreas Nielsen were elected new members of the board of directors.

The Board of Directors immediately convened and appointed Helge Holm-Larsen as chairman.

#### **Re 5. Election of auditor**

State-authorised public accountant Deloitte, was re-elected auditor of the Company by the general meeting.

#### **Re 6 Update to the articles of association**

The Chairman stated that the Company's Articles of Association have been updated and that such adjustments are only adjustments of an formal nature

#### **Re 7. Authorisation of the Chairman**

The Chairman was authorised to register the decisions to the Danish Business Authority and to make any amendments and additions to the adopted decisions by the shareholders and the registration with the Danish Business Authority which may be required or recommended by the Danish Business Authority in connection with the registration of the adopted amendments or simply deemed to be expedient for the registration.

#### **Re 8 Any other business.**

No business to be transacted.

General meeting adjourned.

Dette generalforsamlingsprotokollat er udarbejdet i en dansk original og en engelsk oversættelse. I tilfælde af uoverensstemmelse mellem de to, skal den danske version har forrang.

These minutes are completed in a Danish original and an English translation. In case of discrepancies between the two versions, the Danish version shall take precedence.

Som dirigent:

as Chairman:

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Henrik Asboe