

**SELSKABSMEDDELELSE**

## **Indkaldelse til ekstraordinær generalforsamling**

**Selskabsmeddelelse nr. 28 – 2021**

**København den 22. september 2021**

### **Bestyrelsen indkalder herved til ekstraordinær generalforsamling i FOM Technologies A/S den 7. oktober 2021.**

Grundet øget fremtidigt fokus på ESG har bestyrelsen besluttet at styrke bestyrelsen med en kandidat med denne ekspertise. Bestyrelsen har derfor besluttet at indstille Birgitte Jespersen Skade som nyt bestyrelsesmedlem i FOM Technologies A/S. Birgitte Jespersen Skade har en livslang baggrund indenfor ESG, PR/Marketing og Kommunikation (specificeret i vedhæftede bilag).

Vælges Birgitte Jespersen Skade på den ekstraordinære generalforsamling, udtræder det nuværende bestyrelsesmedlem Søren Ulstrup af bestyrelsen for i stedet at indtræde i selskabets Advisory Board.

Bestyrelsesformand Helge Holm-Larsen retter en dybfølt tak for den værdifulde indsats som Søren Ulstrup har ydet i bestyrelsen, og glæder sig over at selskabet fortsat har mulighed for at drage nytte af Søren's netværk og kompetencer i en ny rolle tilknyttet selskabets Advisory Board.

Ekstraordinær generalforsamling 2021 afholdes elektronisk torsdag den 7. oktober 2021 kl. 17.00. Link til elektronisk deltagelse, fremsendes via mail til aktionærer der har registreret sig i vores aktionærportal.

Deadline for adgangskort: Fredag den 1. oktober 2021 – Kl. 23.59

Deadline for tildeling af fuldmagt: Fredag den 1. oktober 2021 - Kl. 23.59

Deadline for brevstemme: Onsdag den 6. oktober 2021 - Kl. 17.00

Indkaldelse, dagsorden og bilag vedhæftes.

**COMPANY ANNOUNCEMENT**

**Notice to convene extraordinary general meeting**

**Company announcement no. 28 – 2021**

**Copenhagen, the 22<sup>nd</sup> of September 2021**

**The Board of Directors hereby gives a notice to convene an extraordinary general meeting in FOM Technologies A/S on the 7<sup>th</sup> of October 2021.**

With increased future focus on ESG, the Board of Directors has decided to strengthen the board with a candidate bringing that expertise into the company. The Board of Directors has therefore resolved to nominate Birgitte Jespersen Skade as new board member of FOM Technologies. Birgitte Jespersen Skade has a lifelong carrier within ESG, PR/Marketing and Communication (specified in the attached appendix).

If Birgitte Jespersen Skade is elected at the extraordinary general meeting, current board member Søren Ulstrup will resign from the Board of Directors and instead join the company's Advisory Board.

The Chairman of the Board, Helge Holm-Larsen expresses his deepest gratitude for the valuable efforts that Søren Ulstrup has made in the Board of Directors and is pleased that the company continues to have the opportunity to benefit from Søren's network and competencies, in a new role as part of the company's advisory board.

Extraordinary general meeting 2021 to be held electronically on Thursday 7<sup>th</sup> of October 2021 at 17.00. Link for electronically participation in the extraordinary general meeting, will be send electronically to shareholders registered in our shareholder portal.

Deadline for admission card: Friday the 1<sup>st</sup> of Oct. 2021 at 23.59

Deadline for proxy: Friday the 1<sup>st</sup> of Oct. 2021 at 23.59

Deadline for postal vote: Wednesday the 6<sup>th</sup> of Oct. 2021 at 17.00

Notice to convene, agenda and appendix attached.

-----//-----

**CONTACT INFORMATION | KONTAKT INFORMATION:**

**Company | Selskab:**

FOM Technologies A/S

CEO Michael Stadi

Tel: +45 20 66 60 44

E-mail: [ms@fomtechnologies.com](mailto:ms@fomtechnologies.com)

[www.fomtechnologies.com](http://www.fomtechnologies.com)

**Certified Advisor | Certified Advisor:**

Norden CEF ApS

John Norden

Tel: +45 33 30 16 45

E-mail: [jn@nordencef.dk](mailto:jn@nordencef.dk)

[www.nordencef.dk](http://www.nordencef.dk)

**Communication | Kommunikation:**

Gullev & Co. ApS

Boris Gullev

Tel: +45 31 39 79 99

E-mail: [borisgullev@gmail.com](mailto:borisgullev@gmail.com)

[www.gullev.co](http://www.gullev.co)

-----//-----