



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

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

On March 10th 2022, the Annual General Meeting was held in FOM Technologies A/S, CVR No. 34 71 57 26.

- * The shareholders took note of the management's report.
- * The annual report for 2021 and the proposed allocation of results were approved.
- * Birgitte Jespersen Skade, Karina Rothoff Brix, Karsten Winther and Andreas Nielsen were re-elected to the Board.
- * Deloitte Statsautoriseret Revisionspartnerselskab was re-elected as the company's auditor.
- * The Board of Directors' proposal to authorize the Company's Board of Directors to make a capital increase was approved.
- * The Board of Directors subsequently constituted itself with Andreas Nielsen as chairman.

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Attachments

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