



Notice to convene extraordinary general meeting

31.5.2022 13:00:00 CEST | FOM Technologies | Notice to convene extra. general meeting

Company announcement no. 47 – 2022 Copenhagen, the 31st of May 2022

The Board of Directors hereby gives a notice to convene an extraordinary general meeting in FOM Technologies A/S on the 15th of June 2022.

In connection with FOM Technologies' desire to prepare to financial statements in accordance with IFRS-standards, the company has been in dialogue with a number of Danish auditing companies, which the Company deemed competent to solve the task.

Based on the above, the Board of Directors propose BDO Statsautoriseret Revisionselskab as new auditor of FOM Technologies A/S.

The extraordinary general meeting 2022 will be held electronically on Wednesday 15th of June 2022 at 17.00. Link for electronically participation in the extraordinary general meeting, will be send electronically to shareholders registered in our shareholder portal.

The deadline for requests for admission cards and appointment of proxy is Friday the 10 of June 2022 at 23.59.

Agenda 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
www.fomtechnologies.com

Certified Advisor | Certified Advisor:

Norden CEF A/S
John Norden
Tel: +45 33 30 16 45
E-mail: jn@nordencef.dk
www.nordencef.dk

Communication | Kommunikation:

Gullev & Co. ApS
Boris Gullev
Tel: +45 31 39 79 99
E-mail: borisgullev@gmail.com
www.gullev.co

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

Contacts

- Michael Stadi, CEO, +45 20 66 60 44, ms@fomtechnologies.com

Attachments

- [Download announcement as PDF.pdf](#)
- [220531_47_CA_Agenda EOGA 2022.pdf](#)