



Resolution of the extraordinary general meeting

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Company announcement no. 48 – 2022 Copenhagen, the 15th of June 2022

FOM Technologies elects BDO Statsautoriseret Revisionselskab as new auditor.

At today's extraordinary general meeting, the Company's Board of Directors elected BDO Statsautoriseret Revisionselskab as the Company's new auditor following a tender for the Company's auditing in connection with the Company's desire to prepare its financial statements in accordance with IFRS standards.

BDO Statsautoriseret Revisionselskab is the fourth largest consulting and auditing company in Denmark and 100% Danish owned and managed. All shareholders of BDO Statsautoriseret Revisionselskab are partners and work in the auditing company.

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Attachments

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