



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

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Company announcement no. 56 – 2023 | Copenhagen, the 23rd of March 2023

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

On March 23rd 2023, the Annual General Meeting was held at FOM Technologies A/S, CVR No. 34 71 57 26.

The shareholders took note of the management's report.

The annual report for 2022 and the proposed allocation of results were approved.

Andreas Nielsen, Birgitte Jespersen Skade and Karina Rothoff Brix were all re-elected to the Board.

BDO Statsautoriseret Revisionspartnerselskab was re-elected as the company's auditor.

The Board of Directors' proposal for remuneration was approved.

The Board of Directors' proposals was approved.

The Board of Director's proposal to amend the Company's articles of association in general was approved.

The Board of Directors subsequently constituted itself with Andreas Nielsen as chairman.

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Attachments

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