



## 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 April 2<sup>nd</sup> 2024, 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 2023 and the proposed allocation of results were approved.
- \* Andreas Nielsen, and Karina Rothoff Brix were re-elected.  
Birger Sørensen and Birthe Tofting was elected as members of 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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