

6 April 2023

GENERALFORSAMLINGS PROTOKOLLAT

MINUTES OF GENERAL MEETING

SPENN Technology A/S

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I tilfælde af modstrid mellem den danske og den engelske version af dette protokollat, skal den danske version lægges til grund.

In the event of any discrepancies between the Danish version and the English version of these minutes, the Danish version shall prevail.

Den 6. april 2023 blev der afholdt ordinær generalforsamling i SPENN Technology A/S, CVR-nr. 26 51 81 99 ("Selskabet") med følgende dagsorden:

On 6 April 2023 the annual general meeting was held in SPENN Technology A/S, company no. 26 51 81 99 (the "Company") with the following agenda:

Dagsorden

1. Valg af dirigent
2. Bestyrelsens beretning om Selskabets virksomhed i det forløbne år
3. Forelæggelse af årsrapport til godkendelse
4. Beslutning om anvendelse af overskud eller dækning af tab i henhold til den godkendte årsrapport
5. Ændring af maksimalt antal bestyrelsesmedlemmer
6. Valg af bestyrelse
7. Valg af revisor
8. Eventuelt

Ad 1 – Valg af dirigent

Bestyrelsesformand Karl-Anders Grønland blev valg som dirigent.

Dirigenten konstaterede at 7 832 414 aktier var repræsenteret ud af det samlede antal aktier på 24.818.362 i Selskabet.

Agenda

1. Election of chairman of the meeting
2. The board of director's report on the activities of the Company during the past fiscal year
3. Presentation of the annual report for approval
4. Resolution on the distribution of the profit or loss recorded in the annual report adopted by the general meeting
5. Change of maximum number of board members
6. Election of the board of directors
7. Election of auditor
8. Miscellaneous

Ad 1 – Election of Chairman

Chairman of the board Karl-Anders Grønland was elected as chairman of the meeting.

The chairman of the meeting noted that 7 832 414 were represented out of total number of 24.818.362 shares in the

Generalforsamlingen var lovligt indkaldt og beslutningsdygtig.

Company. The general meeting had been duly convened and was competent to transact business with respect to the items on the agenda.

Ad 2 - Bestyrelsens beretning

Ad 2 - The board of director's report

Bestyrelsen henviste til beretningen i årsrapporten.

The board of directors made reference to the report hereof inserted in the annual report.

Generalforsamlingen tog ledelsens beretning til efterretning.

The general meeting took note of the report from the board of directors.

Ad 3 - Forelæggelse af årsrapport til godkendelse

Ad 3 - Presentation of the annual report for approval

Bestyrelsen indstillede årsrapport 2022 til generalforsamlingens godkendelse.

The board of directors submitted the annual report 2022 for approval by the general meeting.

Årsrapporten blev godkendt med alle repræsenterede stemmer.

The annual report was adopted by alle represented voted.

Ad 4 - Beslutning om anvendelse af overskud eller dækning af tab i henhold til den godkendte årsrapport

Ad 4 - Resolution on the distribution of the profit or loss recorded in the annual report adopted by the general meeting

Bestyrelsen stillede forslag om, at der ikke udbetales udbytte og at årets resultat på DKK -73,7 mio. kr. overføres til næste års resultat.

The board of directors proposed that no dividend is paid and that profit for the year of DKK -73,7 is carried forward.

Forslaget blev vedtaget med alle repræsenterede stemmer.

The proposal was adopted by alle represented votes.

Ad 5 - Ændring af maksimalt antal bestyrelsesmedlemmer

Bestyrelsen foreslog at Selskabets bestyrelse fremover skal bestå af op til seks medlemmer, således at vedtægternes § 9 ændres i overensstemmelse hermed.

Forslaget blev vedtaget med alle repræsenterede stemmer.

Ad 6 – Valg af bestyrelse

Dirigenten oplyste, at der var stillet forslag om genvalg af Karl-Anders Grønland (formand), Jan Fredskilde Andersen, Magne Fretheim, Adiam Nardos Negassie og Petrus Johannes van der Walt til Selskabets bestyrelse.

Forslaget blev vedtaget med alle repræsenterede stemmer.

Ad 7 – Valg af revisor

Bestyrelsen foreslog at BDO Statsautoriseret Revisionsaktieselskab genvalgtes som revisor for Selskabet.

Forslaget blev vedtaget med alle repræsenterede stemmer.

Re 5 – Change of maximum number of board members

The board of directors proposed that the number of board members can be up to six members and to change section 9 of the Company's articles of association accordingly.

The proposal was adopted by alle represented votes.

Re 6 – Election of the board of directors

The Chairman of the meeting announced that a proposal had been made to re-elect Karl-Anders Grønland (Chairman), Jan Fredskilde Andersen, Magne Fretheim, Adiam Nardos Negassie and Petrus Johannes van der Walt.

The proposal was adopted by alle represented votes.

Re 7 – Election of auditor

The Board of directors proposed that BDO Statsautoriseret Revisionsaktieselskab was re-elected as auditor of the Company.

The proposal was adopted by alle represented votes.

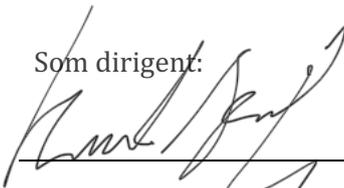
Ad 8 - Eventuelt

Ad 9 - Bemyndigelse til anmeldelse

Generalforsamlingen bemyndigede advokat Peter C. Kierkegaard (med substituitionsret) til at anmelde det vedtagne til Erhvervsstyrelsen og til at foretage sådanne ændringer i de til Erhvervsstyrelsen indleverede dokumenter, som Erhvervsstyrelsen måtte kræve eller finde hensigtsmæssige.

Generalforsamling hævet.

Som dirigent:



Karl-Anders Grønland
Advokat

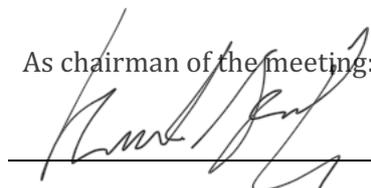
Re 8 - Miscellaneous

Re 9 - Authorisation to register adopted proposals

The general meeting authorised Peter C. Kierkegaard, attorney-at-law, including by proxy, to register the proposals adopted by the general meeting with the Danish Business Authority (*Erhvervsstyrelsen*) and to make such additions, alterations or amendments thereto or therein, and to take any other action as the Danish Business Authority may require for registration.

The chairman of the meeting announced that there was no further business to transact, and the general meeting was closed.

As chairman of the meeting:



Karl-Anders Grønland
Attorney-at-law