

7 juli 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 7. juli 2023 blev der afholdt ordinær generalforsamling i SPENN Technology A/S, CVR-nr. 26 51 81 99 ("Selskabet") med følgende dagsorden:

On 7 July 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. Forslag om valg af medlem til bestyrelsen
3. Forslag om at bemyndige bestyrelsen til at forhøje selskabskapitalen
4. Eventuelt

Agenda

1. Election of chairman of the meeting
2. Proposed election of member to the board of directors
3. Proposed authorization to the board of directors to increase the share capital
4. Miscellaneous

Ad 1 – Valg af dirigent

Bestyrelsesformand Karl-Anders Grønland blev valg som dirigent.

Dirigenten konstaterede at 7 326 399 aktier var repræsenteret ud af det samlede antal aktier på 26.349.562 i Selskabet. Generalforsamlingen var lovligt indkaldt og beslutningsdygtig.

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 7 326 399 were represented out of total number of 26.349.562 shares in the Company. The general meeting had been duly convened and was competent to transact business with respect to the items on the agenda.

Ad 2 – Valg af medlem til bestyrelsen

Bestyrelsen foreslog, at Bjørn Kjos vælges som medlem til bestyrelsen. Bjørn Kjos vil

Ad 2 – Election of member to the board of directors

The board of directors proposed that Bjørn Kjos was elected as a member of the board of directors. Bjørn Kjos will replace Adiam

erstatte Adiam Negassie, som har besluttet at træde ud af bestyrelsen.

Bestyrelsens forslag blev vedtaget med alle repræsenterede stemmer.

Ad 3 – Forslag om at bemyndige bestyrelsen til at forhøje selskabskapitalen

Bestyrelsen foreslog, at bestyrelsens bemyndigelse til at forhøje selskabskapitalen efter vedtægternes § 9A ændres sådan, at bestyrelsen er bemyndiget til yderligere at forhøje selskabskapitalen ved udstedelse af op til 10.000.000 nye aktier af DKK 10,00 med og uden fortegningsret for selskabets aktionærer. Det foreslås at bemyndigelsen skal gælde i en periode på 5 år fra vedtagelse. Det foreslås at vedtægternes § 9A ændres i overensstemmelse hermed, som angivet i vedlagte forslag til opdaterede vedtægter.

Bestyrelsens forslag blev vedtaget med alle repræsenterede stemmer.

Ad 4 – Eventuelt

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.

Negassie, who had decided to step out of the board of directors.

The proposal of the board of directors was adopted by all of the represented votes.

Ad 3 – Proposed authorization to the board of directors to increase the share capital

The board of directors proposed that the authorization of the board of directors to increase the company's share capital, cf. § 9A of the articles of association, is changed, so the board of directors is authorized additionally to increase the share capital by the issue of up to 10,000,000 new shares each of DKK 10.00 with and without preemption rights for the company's shareholders. The board of directors proposed that the articles of association is changed in accordance with this as described in the attached draft articles of association.

The proposal of the board of directors was adopted by all of the represented votes.

Ad 4 - Miscellaneous

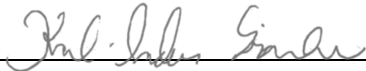
Authorisation to register adopted proposals

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.

Generalforsamling hævet.

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

Som dirigent:



Karl-Anders Grønland
Advokat

As chairman of the meeting:



Karl-Anders Grønland
Attorney-at-law