

3 April 2024

**GENERALFORSAMLINGS PROTOKOLLAT**

**MINUTES OF GENERAL MEETING**

SPENN Technology A/S (nu SPARK Technology A/S)

SPENN Technology A/S (now SPARK Technology A/S)

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

Den 3. april 2024 blev der afholdt ekstraordinær generalforsamling i SPENN Technology A/S, CVR-nr. 26 51 81 99 ("Selskabet") med følgende dagsorden:

### **Dagsorden**

1. Valg af dirigent
2. Forslag om salg af aktiver
3. Forslag om ændring af hovednavn
4. Forslag om valg til bestyrelsen
5. Eventuelt

### **Ad 1 – Valg af dirigent**

Bestyrelsesformand Karl-Anders Grønland blev valg som dirigent.

Dirigenten konstaterede at 10 839 853 aktier var repræsenteret ud af det samlede antal aktier på 26.249.562 i Selskabet. Generalforsamlingen var lovligt indkaldt og beslutningsdygtig.

### **Ad 2 – Forslag om salg af aktiver**

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

On 3 April 2024 an extraordinary general meeting was held in SPENN Technology A/S, company no. 26 51 81 99 (the "Company") with the following agenda:

### **Agenda**

1. Election of chairman of the meeting
2. Proposal on sale of assets
3. Proposal to change the Company's main name
4. Proposal for election of Board Member
5. 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 10 839 853 were represented out of total number of 26,249,62 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 – Proposal on sale of assets**

Bestyrelsens forslag om salg af aktiver som anført på vedlagte købstilbud blev vedtaget med alle repræsenterede stemmer.

### **Ad 3 – Forslag om ændring af hovednavn**

Bestyrelsens forslag om at ændre Selskabets hovednavn fra SPENN Technology A/S til SPARK Technology A/S og til opdatere § 1 i Selskabets vedtægter i overensstemmelse hermed blev vedtaget med alle repræsenterede stemmer.

### **Ad 4 – Valg af medlemmer til bestyrelsen**

Bestyrelsens forslag om valg af Bård Bjerkås til Selskabets bestyrelse blev vedtaget af alle repræsenterede stemmer.

Karl-Anders Grønland, Bjørn Kjos, og Petrus Johannes van der Walt fratrådte samtidig bestyrelsen.

### **Ad 5 – 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.

The proposal of the board of directors to sell the Company's assets in accordance with attached offer was adopted by all of the represented votes.

### **Ad 3 – Proposal to change the Company's main name**

The Board of Director's proposal to change the Company's name from SPENN Technology A/S to SPARK Technology A/S and to update the Company's articles of association clause 1 accordingly was adopted by all of the represented votes.

### **Ad 4 - Proposal for election of Board Member**

The Board of Director's proposal to elect Bård Bjerkås to the Board of Director's was adopted by all of the represented votes.

Karl-Anders Grønland, Bjørn Kjos and Petrus Johannes van der Walt resigned from the Board of Directors.

### **Ad 5 - Miscellaneous**

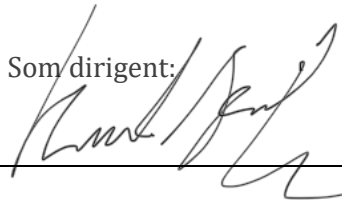
#### **Authorisation to register adopted proposals**

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.

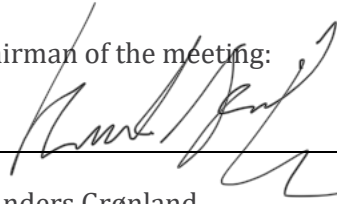
Som dirigent:



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Karl-Anders Grønland  
Advokat

As chairman of the meeting:



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Karl-Anders Grønland  
Attorney-at-law