



Resolutions passed at the Annual General Meeting

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Company Announcement no. 09 - 2021

Copenhagen, April 14th, 2021

Resolutions passed at the Annual General Meeting held today:

1. The Board of Directors' report on the Company's activities during the past year

The Annual General Meeting took note of the report

2. Presentation and adoption of the Company's annual report for 2020

The annual report for 2020 was adopted by the Annual General Meeting.

3. Resolution on the use of profit or coverage of deficits in accordance with the approved annual report

The Board of Directors' proposal for allocation of the result of the year was approved by the Annual General Meeting.

4. Notice of discharge to the Board of Directors and the Executive Management

The Annual General Meeting granted discharge of liability to the Board of Directors and the Executive Management.

5. Approval of remuneration of the Board of Directors for the current financial year

The Annual General Meeting approved the proposed cash remuneration of the Board of Directors for the current financial year with DKK 100,000 to the chairman and DKK 50,000 to each of the other board members.

6. Election of members to the Board of Directors

Jakob Eyvind Bardram, Jeppe Øvli Øvlesen, Peter Høngaard Andersen and Jacob Hahn Michelsen were re-elected as members of the Board of Directors, and in addition, Maria Hjorth was elected as new member as replacement of Jukka Pekka Pertola, who had decided to resign.

Immediately after the Annual General Meeting, the Board of Directors held its constituent meeting and elected Maria Hjorth as chairman and re-elected Jakob Eyvind Bardram as deputy chairman.

7. Election of auditor

PricewaterhouseCoopers Auditing Partner Company, CVR no. 33 77 12 31, was re-elected as auditor of the company by the Annual General Meeting.

8. Re item 8 of the agenda - Approved proposals from the Board of Directors and shareholders.

8a. Approved proposal to extend the warrant authorisation in clause 5.4 of the articles of association and of the total authorisation framework in clause 5.6 of the articles of association with a nominal value of DKK 50,000.

The Annual General Meeting approved the proposed amendments to articles 5.4 and 5.6 of the Articles of Association implying an extension of the warrant authorisation in clause 5.4 of the articles of association and of the total authorisation framework in clause 5.6 of the articles of association with a nominal value of DKK 50,000 and allowing the increase to be used for issuance of warrants to the Board of Directors.

8b. Approved proposal to grant warrants to the Board of Directors

The Annual General Meeting approved the proposal to grant of nominal value of DKK 9,000 warrants to the Board of

Directors as part of their total remuneration package for 2021.

For further information:

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About Monsenso

Monsenso is an innovative technology company offering a digital health solution for mental health and behavioral disorders. Our mission is to help provide better mental health to more people at lower costs. Our solution helps optimise the treatment of mental disorders and gives a detailed overview of an individual's mental health through the collection of outcome, adherence and behavioural data. It connects individuals, carers and health care providers to enable personalised treatment, remote care and early intervention. Based on continuous research and development, our team is committed to developing solutions that fit seamlessly into the lives of individuals, increase their quality of life and improve the efficacy of mental health treatment. To learn more visit www.monsensio.com

Attachments

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