



## Notice on the proceedings of the Annual General Assembly in Seluxit A/S

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Company announcement no. 52  
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### **The Annual General Assembly was held today at Seluxit A/S, where the following was decided in accordance with the items on the agenda.**

- The general assembly took the board's report on Seluxit's business activities for the fiscal year into consideration. They approved the company's revised annual report for 2021/22, including the board's proposal that the year's negative result should be transferred to the coming financial year, as described in the annual report.
- The general assembly announced discharge to the Company's management and board of directors.
- The board's proposal for remuneration to board members for the financial year 2022/23 was approved.
- Torben Storgaard, Peter Lyck and Mille Tram Lux were re-elected to the board.
- EY Godkendt Revisionspartnerselskab was re-elected as the company's auditor.
- Proposals for changes to the articles of association in section 4.4 and consequential corrections in section 4.5 regarding changing the deadline for convening a general assembly from 3-5 weeks to 2-4 weeks were approved.

Immediately after the holding of the general assembly, the board constituted itself with Torben Storgaard as chairman and Peter Lyck as deputy chairman.

### **For further information contact CEO Daniel Lux.**

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### **About Seluxit**

Seluxit connects things to the internet to optimize systems, save resources and save money.

That makes sense for the economy, for the environment and for society.

Seluxit's unique standards-based approach to IoT reduces development time and development costs, and thereby minimizes risks. That gives our customers a fast path to both saving and earning money, because their solution enters the market quickly.

Our end-to-end IoT solutions create value in many ways including optimizing energy usage, improving service efficiency, and allowing for more effective training.

### **Attachments**

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