



Notice of Annual General Assembly in Seluxit A/S

11.10.2023 10:00:18 CEST | Seluxit | Notice to convene annual general meeting

The shareholders of Seluxit A/S, CVR no. 29 38 82 37 (Seluxit), are hereby convened to the annual general assembly.

Company announcement nr. 61
Aalborg October 11th, 2023

The shareholders of Seluxit A/S, CVR no. 29 38 82 37 (Seluxit), are hereby convened to the annual general assembly.

The general meeting will be held on Thursday, October 26, 2023, at 10:00, at Seluxit A/S at Sofiendalsvej 74, 9200 Aalborg.

The doors to the general meeting open at 09:30. For the registration to be completed in due time, the participants must meet no later than 09:45 and present a valid ID and access card.

AGENDA

Welcome by the Chairman of the Board

1. The Board of Directors' report on the Company's activities in the past financial year
2. Presentation and approval of the Annual Report
3. Use of profit or loss in accordance with the approved annual report
4. Notice of discharge to the Board of Directors and the Executive Board
5. Approval of remuneration to the Board of Directors for the current financial year
6. Election of members to the Board of Directors
7. Election of auditor
8. Suggestions from the Board of Directors or shareholders
9. Any other business

Attached file:

- Indkaldelse til generalforsamling (Danish)

For further information, please contact CEO Daniel Lux by e-mail gf@seluxit.com.

Contacts

- Daniel Lux, CEO, Seluxit, +45 46 922 722, info@seluxit.com
- John Norden, Certified Advisor, Norden CEF, +45 20 720 200, jn@nordencef.dk

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

- [Download announcement as PDF.pdf](#)
- [1.2.1 Seluxit OGF 2023 Indkaldelse.pdf](#)