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

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Company announcement no. 62

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 2022/23, 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 2023/24 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.

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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- Website: https://www.seluxit.com/blog
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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

- Download announcement as PDF.pdf