



Notice of annual general assembly

31.7.2024 11:10:03 CEST | Dataprocés Group A/S | Notice to convene annual general meeting

Company announcement no. 14/2024: The Board of Directors of Dataprocés Group A/S notice the Company's shareholders of the annual general assembly on August 15th 2024 at 4pm at the Company's address or via livestream.

As of today, Dataprocés notice the Company's shareholders of the annual general assembly.

We appeal all shareholders to attend via livestream on Microsoft Teams, as described more detailed in the notice (in both Danish and English). As a shareholder, you can also physically attend the general assembly to cast a vote by presenting a valid ID as well as your admission card.

By attendance via livestream it will only be possible to ask questions and not to cast a vote. Therefore, we appeal all shareholders **who want to attend via livestream to vote on the Shareholder Portal by casting a postal vote or giving power of attorney to the Board of Directors before the general assembly.**

A shareholder's right to attend in and cast a vote on a general assembly is determined by the number of shares that the shareholder owns or has notified for registration in the shareholder register as of the registration date, cf. section 6.1 in the Company's articles of association. The registration date regarding the general assembly is **Thursday the 8th of August 2024.**

Shareholders can register for the general assembly on [Dataprocés Group A/S' Shareholder Portal](#). You can register and cast a vote until **Friday the 9th of August 2024** in accordance with the Company's articles of association, section 7.3.

Registered shareholders will receive an admission card and will subsequently receive a link to attendance via livestream on Microsoft Teams.

Agenda, August 15th 2024 at 4 pm

1. Election of chairman of the meeting
2. Report from the Board of Directors on the Company's activities in the past year
3. Submission of annual report and annual financial statement for approval
4. Resolution on the use of profits or coverage of losses in accordance with the approved annual report
5. Announcement of discharge to members of the Board of Directors and the Executive Board
6. Approval of remuneration to the Board of Directors for the current financial year
7. Election of Board of Directors
8. Appointment of auditor
9. Proposal for new authorization for the Board of Directors to increase share capital without or with pre-emptive rights
10. AOB (any other business)

About the Shareholder Portal:

As a shareholder, you can via the Shareholder Portal view your shareholding, register for general assemblies and order an admission card, cast a postal vote, submit a power of attorney to the Board of Directors or to a third party. When you log on to the Shareholder Portal, you can register your e-mail under *Settings*. Afterwards you will receive all future communication from Dataprocés, including notices of future general assemblies via e-mail.

Link to Danish login:

<https://portal.computershare.dk/portal/index.asp?page=login&asident=29406&lan=DA>

Link to English login:

<https://portal.computershare.dk/portal/index.asp?page=login&asident=29406&lan=EN>

The notice for the general assembly with the agenda as well as other documents, including deadlines for registration, deadlines for voting etc. can be found at the Company's website www.dataproces.dk/investor.

Contacts

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About Dataproces Group A/S

Dataproces is an innovative IT and consulting house, specializing in solutions targeted at the Danish municipalities and their digital administration. The solutions range widely from robot technology and SaaS to data analyzes as well as collaboration and consulting. The starting point and purpose are always the same: to use data to create new knowledge, smarter processes and increased efficiency for the benefit of both citizens and municipalities.

Dataproces - we create value with data!

Attachments

- [Download announcement as PDF.pdf](#)
- [Indkaldelse til generalforsamling 2024.pdf](#)
- [Dataproces Direktion Ledelse Bestyrelse 2024.pdf](#)