Proceedings of annual general assembly in Dataproces Group A/S

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Company announcement no. 15/2024: Dataproces Group A/S held the annual general assembly on the 15th of August 2024.

Friday the 15th of August 2024 at 4pm, Dataproces Group A/S held the annual general assembly where the following was decided in accordance with the items on the agenda:

- The general assembly took note of the report on Dataproces' corporation in 2023/24.
- The general assembly approved the annual report for 2023/24.
- The general assembly approved the proposition from the Board of Directors, that no dividend is paid out for the financial year 2023/24 and approved to transfer the result to next financial year.
- The general assembly approved the notice on discharge to the members of the Board of Directors and the Executive Board.
- The general assembly approved the remuneration to the Board of Directors for the new financial year.
- Hans Christian Maarup, Mikkel Ulstrup, Kim Jakobsen and Torben Haase were all re-elected to the Board of Directors.
- KPMG Statsautoriseret revisionsselskab was re-appointed as auditor.
- New authorization for the Company's Board of Directors to increase the Company's capital without or with pre-emptive rights was adopted.

Immediately after the general assembly, the Board of Directors constituted itself with Hans Christian Maarup as chairman and Torben Haase as vice chairman.

For further information, please contact CEO, Michael Binderup.

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About Dataproces Group A/S

Dataproces is an innovative software and consulting house, specializing in AI-supported 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