



Proceedings of annual general assembly in Dataprocés Group A/S

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Company announcement no. 14/2025: Dataprocés Group A/S held the annual general assembly on the 14th of August 2025.

Thursday the 14th of August 2025 at 4pm, Dataprocés 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 Dataprocés' corporation in 2024/25.
- The general assembly approved the annual report for 2024/25.
- The general assembly approved the proposition from the Board of Directors, that no dividend is paid out for the financial year 2024/25 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 and Kim Jakobsen were all re-elected to the Board of Directors.
- KPMG Statsautoriseret revisionselskab was re-appointed as auditor.

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

For further information, please contact CEO, Michael Binderup.

Contacts

- John Norden, Certified Advisor, JN@nordencef.dk
- Michael Binderup, CEO, +45 41 91 20 07, mib@dataprocés.dk

About Dataprocés Group A/S

Dataprocés 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.

Dataprocés - we create value with data!

Attachments

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