



Notice of Extraordinary General Meeting

6.2.2026 14:10:05 CET | Dataproces Group A/S | Notice to general meeting

Company Announcement No. 4/2026 - Notice of Extraordinary General Meeting

The Board of Directors of Dataproces Group A/S will convene the Company's shareholders to an Extraordinary General Meeting on 20 February 2026 at 1pm at the Company's address - alternatively via livestream.

As of today, Dataproces has summoned the company's shareholders to an extraordinary general meeting in order to consider a proposal for the election of two new board members.

All shareholders are encouraged to participate in the Annual General Meeting via livestream on Microsoft Teams, as further described in the attached notice. Although participation via livestream is encouraged, it will also be possible to physically attend upon presentation of a valid ID and access card.

When participating via livestream on Microsoft Teams, there will only be an opportunity to ask questions – and not to vote. Therefore, we encourage **shareholders who wish to participate virtually to cast their vote on the shareholder portal either by postal vote or by proxy to the Board of Directors prior to the Annual General Meeting.**

Registration for the general meeting is made on Dataproces Group A/S' shareholder portal. You can register and cast your vote up to and including **Friday 20 February 2026** in accordance with Article 7.3 of the Company's Articles of Association.

Registered shareholders will subsequently be sent a link to electronic participation via Microsoft Teams and receive an admission card

Agenda, 20 February 2026, at 1pm

1. Proposal for election of two new Board members
2. AOB (any other business)

Items on the agenda, including the full text of proposals

Re item 1: Proposal for election of two new members of the Board of Directors

Per Hansen - Investment Economist at Nordnet, since August 2012. Per Hansen holds a Cand. Merc in Finance from Aarhus Business School, now Aarhus Business Social Science in 1989.

Morten Mortensen - Partner at Momentum Partners P/S, since February 2015. Morten Mortensen is financially educated and has supplemented with relevant continuing education

Re point 2: AOB (any other business)

About the Shareholder Portal:

As a shareholder, you can see your shareholdings via the shareholder portal, register for the general meeting and order an admission card, cast a postal vote, give a proxy to the board of directors, to a 3rd party or make a power of attorney. When you log in to the shareholder portal, you can register your e-mail under Settings so that you can receive communication from Dataproces via e-mail in the future – including notices of future general meetings.

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>

Notice of the meeting with agenda and other documents - including deadlines for participation, postal voting deadline, etc. is also available on the Company's website

www.dataproces.dk/investor

Contacts

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- John Norden, Certified Advisor, JN@nordencef.dk

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 ekstraordinær generalforsamling 20. februar 2026.pdf](#)