



Dataproces strengthens the Board for the next growth phase with a focus on M&A, investor relations and compliance

12.2.2026 16:11:10 CET | Dataproces Group A/S | Investor News

Investor News No. 7/2026: Dataproces strengthens the Board for the next growth phase with a focus on M&A, investor relations and compliance

Further to the notice convening the Extraordinary General Meeting on 6 February 2026 to be held on 20 February, Dataproces Group A/S presents the two candidates nominated by the Board of Directors for election: Per Hansen and Morten Mortensen.

The nominations form part of the Board's ongoing assessment of the company's competency requirements in the upcoming strategic phase. Over the past two years, Dataproces has delivered positive net results and strengthened its position in its core business. Following a successful share issue in autumn 2025, the company is well positioned for the continued growth journey.

The Board wishes to support the company's continued development with competencies within capital markets, governance, capital structure and structured transaction execution.

The company's organic development remains the foundation of its growth strategy. The strategy is based on profitable operations and financial discipline. The Board believes that continued progress towards the target of DKK 200 million in revenue by 2030 should be driven by the existing core business combined with selective and complementary strategic initiatives, including potential acquisitions.

The Board does not rule out financing growth through the issuance of new shares if this supports value-creating initiatives. In transactions of the size Dataproces is working with, it will be natural for former owner-managers of acquired companies to become shareholders in Dataproces to a certain extent. Such a structure supports incentive alignment, retention and long-term value creation and is a well-established element of disciplined M&A practice.

With a view to supporting this strategic framework, the Board has assessed that additional competencies within capital markets, investor relations, capital structure and structured transaction execution will strengthen the Board's overall profile.

Strengthened investor relations and capital markets expertise

Per Hansen is an investment economist at Nordnet and one of Denmark's most prominent and respected voices in the capital markets. For many years, he has worked with stock market analysis, investor behaviour, listed companies and capital structure, and possesses in-depth insight into the decision-making processes of both private and institutional investors.

With his extensive experience in the equity markets, investor communication and understanding of market dynamics, Per Hansen will contribute strong competencies within investor relations, market positioning and strategic capital markets insight to the Board.

Per Hansen states:

"When a listed company combines profitable operations with clear growth ambitions, it places strong demands on transparency and the alignment of expectations. If elected, I look forward to contributing to clear and credible communication with the market, with a strong focus on value creation."

The Board believes that Per Hansen's experience from the Nordic equity market and his deep knowledge of listed growth companies will strengthen Dataproces' continued development and dialogue with the capital markets.

Experience with international transactions and structural scaling

Morten Mortensen, Partner at Momentum Partners, is also nominated for election. He has extensive international experience in corporate transactions, valuation and capital structure, as well as advising growth companies.

His competencies are considered relevant both in relation to potential corporate transactions and in ensuring a structured decision-making basis, disciplined execution and sound governance during a growth phase.

Morten Mortensen states:

"Strategic transactions can be an effective tool to strengthen a company if carried out with clear direction and financial discipline. If elected, I will work to ensure that all strategic initiatives support the core business and create long-term value."

If the candidates are elected at the Extraordinary General Meeting on 20 February 2026, the Board will be strengthened with competencies within capital markets, investor relations, governance, capital structure and international transactions — competencies that support both organic development and potential strategic initiatives in the upcoming growth phase.

The Extraordinary General Meeting will be held on 20 February 2026.

Contacts

- John Norden, Certified Advisor, JN@nordencef.dk
- Kasper Lund Nødgaard, CEO/Administrerende direktør, +45 25 55 19 18, kn@dataproces.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

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