



## Result of election to the Board of Directors of Dataprocés Group A/S

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Company Announcement No. 5/2026 – Result of the Election to the Board of Directors of Dataprocés Group A/S

Dataprocés Group A/S held an extraordinary general meeting today in accordance with the previously published notice of convening.

The agenda included the election of two members of the Board of Directors, cf. company announcement no. 4/2026. Per Hansen and Morten Mortensen were elected.

Per Hansen is an investment economist with experience from the Nordic capital markets, including investor relations and capital markets dialogue.

Morten Mortensen is a partner at Momentum Partners with experience in international transactions, valuation, capital structure, and advisory services for growth companies.

With the new board composition, the Board's overall competency profile is strengthened, with a focus on capital markets, investor relations, capital structure, and transaction expertise. This supports Dataprocés' strategy of effectively scaling the business, including organic growth and selective strategic initiatives in both Denmark and Germany, while maintaining a financially sound company with a clear focus on long-term value creation.

The Board of Directors will constitute itself in accordance with the Articles of Association at the next board meeting. The updated board composition is available on the Company's website.

### Contacts

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### About Dataprocés Group A/S

Dataprocés 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.

**Dataprocés - we create value with data!**

### Attachments

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