



## Notice of Annual General Meeting 2021 in Audientes A/S

29.3.2021 09:10:03 CEST | Audientes A/S | Notice to convene annual general meeting

Notice of electronic Annual General Meeting of Audientes A/S - Tuesday, 13 April 2021 at 3 p.m.

Company announcement nr. 2-2021

29 March 2021

### Notice of annual general meeting

The Board of Directors of Audientes A/S, CVR No. 36 04 76 31, hereby convenes the annual general meeting of the Company, to be held:

#### **Tuesday, 13 April 2021 at 3 p.m.**

The annual general meeting of Audientes A/S will be held as an electronic general meeting in accordance with the attached notice containing the board's full proposal to be presented at the general meeting.

The agenda, including details of registration and power of attorney etc., can be found in the attached document.

Due to the COVID-19 pandemic, the general meeting is to be held as an electronic general meeting, without physical attendance, in accordance with Executive Order No. 2240 of 29 December 2020.

An electronic general meeting ensures that the guidelines for assemblies in connection with COVID-19 are respected. Information on the procedure for electronic participation, including the technical requirements, etc., will be sent by e-mail to shareholders who register for the electronic general meeting.

Registration can be done in the following ways and must be completed by **Friday, 9 April 2021 at 11:59 p.m.:**

- Electronically via the Investor Portal accessed on the Company's website at [www.audientes.com/investor-relations](http://www.audientes.com/investor-relations) or via VP Securities A/S' website at [www.vp.dk/agm](http://www.vp.dk/agm)
- Or by contacting VP Securities A/S by e-mail at [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk)

Power of attorney/postal vote may be provided:

1. Electronically via the InvestorPortal on the Company's or VP Securities A/S' website (links above)

or

2. By submitting a form;

Forms can also be downloaded from <https://www.audientes.com/investor-relations/>.

If there are any questions about the notice or the general meeting in general, please contact Steen Thygesen, CEO, Audientes on +45 77 34 16 80.

Virum, 29 March 2021

On behalf of the Board of Directors of Audientes A/S

Povl-Andre Bang Bendz  
Chairman

### **Audientes A/S Annual Report 2020:**

The annual report for 2020, published on Thursday, 18 March 2021 via Nasdaq Copenhagen, is available on the Company's website at [www.audientes.com/investor-relations](http://www.audientes.com/investor-relations).

**For more information contact:**

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Steen Thygesen, CEO, Audientes A/S

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### **Certified advisor**

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*This is the English version of the parallel document in Danish and is an unofficial translation of the original Danish text. In the event of disputes or misunderstandings arising from the interpretation of the translation, the Danish version shall prevail.*

### **About Audientes A/S**

Audientes' goal is to make smart, self-fitting and high-quality hearing aids accessible and affordable to everyone who needs them. We achieve this by designing, developing and bringing to market innovative assisted-hearing solutions. Today, 500 million people suffer from disabling hearing loss. By 2050, that number is estimated to reach 700 million. We aim to address this global health challenge by bringing our affordable and self-fitting binaural hearing aid to the millions of hearing-impaired people around the world who need it.

Audientes A/S is traded on Nasdaq First North Growth Market Denmark under the symbol "AUDNTS" and ISIN DK0061406618.

For additional information about Audientes financial position and development, please refer to the Company's website ([www.audientes.com](http://www.audientes.com)).

### **Attachments**

- [Download announcement as PDF.pdf](#)
- [Audientes Notice of Annual General Meeting 2021 \(complete\).pdf](#)