



Annual General Meeting 2021/22 of Valuer Holding A/S

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Company Announcement

Announcement No. 24

Annual General Meeting 2021 of Valuer Holding A/S

The Annual General Meeting of Valuer Holding A/S was held on Thursday 11 November 2021, cf. announcement No. 23 dated 27 October 2021.

The Annual General Meeting approved the following:

1. Annual Report 2020/21 including the annual and consolidated accounts, the statements of the Management and Board of Directors, the auditor's report, and reviews for the year including the Board of Directors' proposal that no dividend payment is to be paid out.
2. Susanne Larsson, Finn Peder Hove, Michael Moesgaard Andersen and Flemming Poulfelt were re-elected to the Board of Directors.
3. PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (CVR-nr. 3377 1231) was reappointed as the Company's auditor, and pursuant to Articles of Association the Company has just one auditor.

Following the Annual General Meeting the Board of Directors convened and constituted itself with Susanne Larsson as Chairman of the Board and Michael Moesgaard Andersen as Deputy Chairman of the Board.

For further information

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About Valuer

[Valuer](#) is a data-driven platform powered by advanced AI algorithms that helps corporations, accelerators, and venture funds with the discovery of relevant innovative technology, identifying new market opportunities, and prioritizing strategic initiatives to fuel their business development.

Attachments

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