



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

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Company Announcement

Announcement No. 17

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

The Annual General Meeting of Valuer Holding A/S was held on Thursday 3 November 2022, cf. announcement No. 16 dated 14 October 2022.

The Annual General Meeting approved the following:

1. Annual Report 2021/22 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. Michael Moesgaard, Finn Peder Hove and Flemming Poulfelt were all 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 Michael Moesgaard Andersen as 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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