

## Resume extraordinary general meeting of Valuer Holding A/S cvr 41481129

On May 16 2023 at 12 noon, an extraordinary general meeting of Valuer Holding A/S was held at the company's premises, Kristianiagade 7, 2100 Copenhagen

The chairman, who according to the articles of association is appointed by the board, was Finn Peder Hove.

Report to the chairman from Euronext Securities on the attendance showed 22.632.053 votes and 452.641,06 share capital DKK present corresponding to 73.7% of the total share capital.

The chairman began by declaring the general meeting legally convened and capable of making decisions according to the agenda:

Agenda:

1. Proposed delisting of Valuer Holding A/S from Nasdaq First North Growth Market Denmark

Re point 1:

The board had according to company announcement 05-2023 made a proposal of delisting Valuer on Nasdaq First North Growth Market Denmark ("Nasdaq FN DK"). It will require that two-thirds (2/3) of the votes and capital present at the EGM vote in favour of the Proposal. If the Proposal is adopted at the EGM, the Company will request Nasdaq FN DK to delist the Company's shares from trading. Delisting of the Company's shares from trading on Nasdaq FN DK is conditional on this request being approved. If this request is approved, the Company's share will continue to be tradable for a period of 10 weeks from the date of approval before the Company's share is deleted from trading on Nasdaq FN DK.

The board justified the proposal as stated in First North company announcement no. 05-2023.

The proposal was adopted as follows:

For:	22,378,503	votes	98,9%
Against:	0	votes	0.0 %
Abstains:	253,550	votes	1,1%

With more than two-thirds, of the votes and capital present at the general meeting had voted for the proposal, the chair declared the proposal adopted, so that the delisting is subject to subsequent approval from Nasdaq FN DK.

The meeting was then adjourned



Finn Peder Hove