

STRICTLY CONFIDENTIAL - LEGAL PRIVILEGE

MINUTES OF EXTRAORDINARY GENERAL MEETING

RISMA SYSTEMS A/S

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EXTRAORDINARY GENERAL MEETING

11 DECEMBER 2024

RISMA SYSTEMS A/S

CVR NO. 32 76 97 13

Today, an extraordinary general meeting of RISMA Systems A/S, CVR no. 32 76 97 13, (the "**Company**") was held at the offices of Plesner Advokatpartnerselskab, Amerika Plads 37, 2100 Copenhagen, Denmark.

The general meeting was declared open by the chairman of the board of directors, Lars Ankjer Jensen, who welcomed the shareholders to the general meeting and informed that the board of directors had elected Attorney-at-Law, Maja Dahl-Jessen, as chair of the general meeting.

The chair of the meeting noted that no one objected to the legality of the general meeting and confirmed that it had been duly convened and forms a quorum in respect of the agenda. Further, the chair confirmed that the general meeting agreed that the general meeting would be held in Danish.

The chair informed that questions from the shareholders were welcome but requested the shareholders to inform if the question should be recorded in the minutes.

The chair then proceeded to presentation of the agenda of the extraordinary general meeting:

Agenda

1. The board of directors' report on the company's financial position pursuant to section 119 of the Danish Companies Act (equity loss situation)

Re 1

The chair informed that on 29 August 2024, the Company published its Half-Year Report for the period 1 January 2024 to 30 June 2024, stating a negative equity balance of DKK 1,052,000 on 30 June 2024. Consequently, an equity loss situation as defined in section 119 of the Danish Companies Act was established.

The chair informed that the board of directors had convened this extraordinary general meeting in accordance with its duties pursuant to section 119 of the Danish Companies Act to inform of the equity loss situation and present a report on the Company's financial position to the Company's shareholders.

On behalf of the board of directors, the chairman of the board of directors, Lars Ankjer Jensen, presented the report on the Company's financial position in accordance with section 119 of the Danish Companies Act.

From the report, it was confirmed that it is the board of directors' opinion that the Company has a strong financial position and with the extension of the credit facility of DKK 12,000,000 with another 3 years to March 2028, it is considered more than sufficient to cover the liquidity needs the coming 12 month. In this light, the board of directors had not proposed to implement further measures at this point, confirmed that it will continue to monitor the Company's financial position carefully, and, if required, reassess.

The chair confirmed that no one had objections or questions to the report as presented and confirmed that the general meeting had acknowledged and approved the report.

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On behalf of the board of directors, the chairman of the board of directors, Lars Ankjer Jensen, hereafter thanked the shareholders for meeting and participation at the general meeting.

The general meeting was adjourned.

[Signature page follows separately]

As chair of the meeting:

Maja Dahl-Jessen

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