



## Topics of extraordinary general meeting of RISMA Systems A/S

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Company Announcement No. 26-2024

Copenhagen, December 11, 2024

### Topics of extraordinary general meeting of RISMA Systems A/S ("RISMA")

Today, RISMA held an extraordinary general meeting where the following was addressed:

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

The background for the extraordinary general meeting was the report of a negative equity of 1,0 MDKK in the Half-year report for 2024 which situation obligates the Company's board of directors to convene a general meeting within six months to inform the shareholders of the negative equity and present a report on the Company's financial position pursuant to section 119 of the Danish Companies Act.

As announced to the market in Company announcement No. 19-2024, November 26, 2024, it is 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.

### Attachment

Minutes of extraordinary general meeting

### Further Information

Lars Nybro Munksgaard, CEO & Founder

Mobile (+45) 31 48 11 00

e-mail: [lnm@rismasystems.com](mailto:lnm@rismasystems.com)

RISMA Systems A/S

Ejby Industrivej 34-38, 2600 Glostrup, Denmark

### Certified Advisor

HC Andersen Capital

Pernille F. Andersen

Head of Advisory

Phone: +45 30 93 18 87

E-mail: [ca@hcandersencapital.dk](mailto:ca@hcandersencapital.dk)

Bredgade 23B 2., 1260 Copenhagen C, Denmark

### About Risma Systems A/S

RISMA is a leading SaaS company helping organizations structure, handle, and document their efforts across the business-critical areas of Governance, Risk, and Compliance. RISMA's unique and user-friendly GRC suite makes cross-organizational collaboration easy to demonstrate and report on regulations and standards such as GDPR & Privacy, ISMS, Risk Management, Financial Controls, ESG and sustainability – and much more. RISMA is listed on Nasdaq First North with a mission to become a leading GRC platform for medium and enterprise businesses and organizations.

### Attachments

- [Download announcement as PDF.pdf](#)
- [Minutes of extraordinary general meeting of RISMA Systems A S \(11 December 2024\).pdf](#)