



Notice of the annual general meeting 2024 of RISMA Systems A/S

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Company Announcement No. 6-2024

Copenhagen, April 15, 2024

Notice of the annual general meeting of RISMA Systems A/S ("RISMA")

Notice is hereby given of the annual general meeting of RISMA to be held on:

Tuesday, 30 April 2024 at 15:00 (CEST)
c/o Plesner Advokatpartnerselskab,
Amerika Plads 37,
DK-2100 Copenhagen Ø

Agenda

The agenda of the annual general meeting is as follows:

1. The board of directors' report on the company's activities during the past financial year
2. Presentation of the audited annual report for adoption
3. Resolution to discharge members of the management from liability from the information in the annual report
4. Resolution on the appropriation of profit or payment of loss in accordance with the adopted annual report
5. Approval of remuneration to the board of directors for the financial year 2024
6. Election of members to the board of directors
7. Appointment of auditor
8. Grant of authorisation to the chairman of the general meeting

Important information

The proxy form, the postal voting form and the attendance form to be used for ordering admission cards are available at RISMA's website at <https://www.rismasystems.com/en/investors>.

The deadline for request for admission cards is no later than Friday, 26 April 2024, at 23:59 (CEST).

The deadline for filled, signed and dated forms for nomination of proxy or submission of postal vote is no later than on Monday, 29 April 2024, at 10:00 (CEST).

Attachment

Notice of the annual general meeting including the full text proposed resolutions of the agenda items.

Further Information

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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](#)
- [EXEC - Notice - RISMA Systems A_S - AGM 2024.pdf](#)