



## Resolutions of the annual general meeting of RISMA Systems A/S

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

Today, RISMA held its annual general meeting where the following resolutions were passed:

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

### 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](#)
- [AGM Minutes - RISMA Systems A S \(30 April 2024\) \(signed\).pdf](#)