

## Results of the Annual General Meeting 2022

12.4.2022 19:16:27 CEST | Digizuite A/S | Resolutions of annual general meeting

Digizuite A/S (the "Company") today held its Annual General Meeting, at which the Annual General Meeting:

- Took note of the report on the Company's activities in the past financial year;
- Adopted the Annual Report for 2021;
- Adopted the Board of Directors' proposal to carry forward the loss related to the financial year ending 31 December 2021 and not distribute dividends to the shareholders;
- Granted discharge of liability to the Board of Directors and the Executive Management;
- Re-elected Søren Skovbølling, Annette Skovbølling, Line Crista Amanda Sørensen, Michael Koehn Milland og Johan Jardevall as members of the Board of Directors;
- Re-elected EY Godkendt Revisionspartnerselskab as auditor of the Company;
- Adopted an authorization to the Board of Directors to acquire treasury shares in the period until 11 April 2026, on one or more occasions, with a total value of up to 10% of the Company's share capital from time to time, subject to the Company's holding of treasury shares after such acquisitions does not exceed 10% of the Company's share capital. The consideration may not deviate more than 10% from the official price quoted on Nasdaq Copenhagen First North Growth Market at the time of the acquisition or agreement;
- Approved the proposed remuneration of the Board of Directors for the remainder of 2022 and until the next Annual General Meeting;
- Adopted amendments to Article 12 of the Articles of Association regarding change of language of company announcements and corporate language to English;
- Adopted amendments to Article 13 of the Articles of Association regarding change of language of the annual report to English.

After the Annual General Meeting, the Board of Directors constituted itself and elected Søren Skovbølling as Chairman of the Board of Directors.

The amended Articles of Association will be made available on the Company's website shortly after the Annual General Meeting.

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### About Digizuite A/S

Digizuite is a SaaS company in [Digital Asset Management software \(DAM\)](#) that streamlines all digital content in one central platform. Through automated workflows and agile integrations, Digizuite removes manual workflows and streamlines the entire content value chain. Customers choose Digizuite to have control over who, where, and how corporate materials are used. It ensures brand control, risk reduction and helps to increase efficiency and revenue.

Digizuite is a global company that has realized 600% growth in ARR between 2017 and 2020. Today, the company has more than 70 employees between its headquarters in Denmark and its subsidiaries in the United States, United Kingdom, Belgium, and Ukraine.

### Attachments

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