

Notice to convene the annual general meeting 2023

17.4.2023 17:00:00 CEST | Digizuite A/S | Notice to convene annual general meeting

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Odense, 17 April 2023

The Board of Directors hereby convenes the annual general meeting of Digizuite A/S, CVR no. 25 49 95 22, (the “**Company**”) to be held on:

Tuesday, 2 May 2023, at 11:00 (CEST)

at Gorrissen Federspiel’s office, Axeltorv 2, DK-1609 Copenhagen, Denmark with the following

Agenda

1. The Board of Directors’ report on the Company’s activities in the past financial year
2. Presentation and adoption of the annual report
3. Distribution of profit or covering of loss according to the adopted annual report
4. Resolution to grant discharge of liability to the Board of Directors and the Executive Management
5. Election of members to the Board of Directors
6. Election of auditor
7. Authorisation to acquire treasury shares
8. Any proposals from the Board of Directors or shareholders
 - a. Approval of remuneration for the Board of Directors for the current financial year
 - b. Proposal to amend the Articles of Association with a new Article 3.2 regarding authorisation to the Board of Directors to increase the share capital with pre-emptive rights at a price which may be below market price
 - c. Proposal to amend the Articles of Association with a new Article 3.3 regarding new authorisation to the Board of Directors to increase the share capital without pre-emptive rights at market price
 - d. Proposal to amend the Articles of Association with a new Article 3.6 regarding combined maximum authorisation to increase the share capital
9. Any other business

For complete proposals, please see the enclosed notice to convene the annual general meeting.

A shareholder who wishes to attend the general meeting must notify the Company of his/her attendance no later than Friday, 28 April 2023 at 23:59 (CEST).

Please refer to the notice for further information.

The notice for the annual general meeting, including Appendix 1: Candidates to the Board of Directors, is enclosed.

Contacts

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- Kim Wolters, CEO, +45 20 60 97 37, kw@digizuite.com
- Oliver Bottelet, CFO, +45 61 69 66 52, ob@digizuite.com
- Søren Skovbølling, Chairperson of the Board, +45 25 31 07 20, ssk@digizuite.com

Attachments

- [Download announcement as PDF.pdf](#)
- [Digizuite AGM 2023 - Notice to convene.pdf](#)
- [Digizuite AGM 2023 - Appendix 1 - Candidates to the Board of Directors.pdf](#)