

Results of the Annual General Meeting 2023

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Digizuite A/S (the "Company") today held its annual general meeting, at which the general meeting:

- Took note of the Board of Directors' report on the Company's activities in the past financial year;
- Adopted the Annual Report for 2022;
- Adopted the Board of Directors' proposal to carry forward the loss related to the financial year ended 31 December 2022 and that no dividend is paid to shareholders for the financial year ended 31 December 2022;
- 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 and Johan Jardevall as members of the Board of Directors for a one-year term;
- Re-elected EY Godkendt Revisionspartnerselskab as auditor of the Company;
- Adopted an authorisation to the Board of Directors to acquire treasury shares in the period until 1 May 2027, 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 the trading venue, where the Company's shares are admitted to trading at the time of the acquisition or agreement;
- Approved the proposed remuneration of the Board of Directors for the remainder of 2023 and until the next annual general meeting;
- Approved the 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, with up to nominally DKK 9,583,500 equal to 30% of the current share capital until 1 May 2025;
- Approved the 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 with up to nominally DKK 9,583,500 equal to 30% of the current share capital until 1 May 2025.
- Approved the proposal to amend the articles of association with a new article 3.6 regarding combined maximum authorisation to increase the share capital.

After the annual general meeting, the Board of Directors constituted itself and elected Søren Skovbølling as Chairman of the Board of Directors.

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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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