



# Notice to convene annual general meeting of Re-Match Holding A/S

4.5.2023 15:51:11 CEST | Re-Match Holding A/S | Notice to convene annual general meeting

Company announcement 17/2023 - Herning, Denmark, 4 May 2023 - Re-Match Holding A/S ("Re-Match" and the "Company"), a pioneer within sustainable recycling of artificial turf, today announces the notice to convene the annual general meeting of the Company to be held on Monday, 22 May 2023 at 15:00 (CEST) at the offices of Gorrissen Federspiel Advokatpartnerselskab, Axeltorv 2, 1609 Copenhagen V, Denmark.

## Agenda

The agenda of the annual general meeting is the following:

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. Resolution to distribute profit or cover the loss according to the adopted annual report
4. Resolution to grant discharge of liability to the board of directors and the executive board
5. Approval of the remuneration of the board of directors for the present financial year
6. Election of members to the board of directors
7. Appointment of auditor
8. Any proposals from the board of directors, the board of executives or the shareholders
  - 8a. Adoption of new articles of association
9. Any other business

The notice to convene the annual general meeting including the complete proposals is attached.

Additional information about the annual general meeting is available on the Company's website:

<https://re-match.com/general-meetings/>.

## For more info please contact:

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## Attachments

- [Download announcement as PDF.pdf](#)
- [Notice to convene annual general meeting.pdf](#)
- [Appendix 1 - Board candidates.pdf](#)
- [Appendix 2 - Articles of Association.pdf](#)