



Company Announcement

27.4.2026 18:50:58 CEST | BioCirc Group | Decisions of general meeting

BioCirc Group Holding ApS – Annual General Meeting

Today, the Annual General Meeting of BioCirc Group Holding ApS (the “Company”) was held.

Agenda

1. Election of chair of the Annual General Meeting
2. Presentation of the annual report for adoption
3. Resolution on the appropriation of profit or treatment of loss
4. Election of members to the Board of Directors
5. Election of auditor
6. Any other business

Item 1

Matias Nordmann was elected as chair of the Annual General Meeting.

Item 2

The audited annual report for the financial year 2025 was presented and adopted.

Item 3

It was resolved to carry forward the result for the year.

Item 4

The following members of the Board of Directors were re-elected:

- Claus Molbech Bendtsen (chairman)
- Bertel David Maigaard
- Jens Bak Ibsen
- Henrik Lava Sand Rasmussen
- Thomas Daniel Dam Larsen
- Jens Henrik Pontoppidan Pedersen

In addition, Esper Goul Jensen was elected to the Board of Directors.

Item 5

EY Godkendt Revisionspartnerselskab was re-elected as the Company’s auditor.

Item 6

There was no further business.

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Farsø, 27 April 2026

BioCirc Group Holding ApS

About BioCirc Group

About BioCirc · BioCirc is a circular bioeconomy company that accelerates the green transition through low-cost, large-scale CO₂ abatement. Based on biogas, BioCirc develops, integrates, and operates energy solutions that utilize all value streams from biogas and related energy forms, reduce emissions, and strengthen the energy system. BioCirc’s ambition is to create an economically accessible green transition today, thereby contributing to a more secure and sustainable future.

Attachments

- [Download announcement as PDF.pdf](#)