

**Ekstraordinær generalforsamling
i
SameSystem A/S**

Den 5. september 2024 kl. 14:30 blev der afholdt ekstraordinær generalforsamling i SameSystem A/S, CVR-nr. 31 48 79 27, hos SameSystem A/S, Rentemestervej 2A, 2400 København NV, med følgende dagsorden:

Dagsorden:

1. Bestyrelsens valg af dirigent
2. Valg af nye medlemmer til Selskabets bestyrelse
3. Valg af revisor

Bestyrelsen havde i henhold til selskabets vedtægter udpeget Jesper Karbæk Ryskin som dirigent.

Dirigenten konstaterede med de fremmødtes tilslutning, at generalforsamlingen var lovligt indkaldt og beslutningsdygtig i henhold til dagsordenen, idet selskabet via selskabets hjemmeside og via email til investorer der har tilmeldt sig at blive orienteret den 21. august 2024 havde offentliggjort indkaldelsen.

Der var ingen indvendinger mod lovligheden af indkaldelsen.

Formanden gennemgik dagsordenen for generalforsamlingen.

**Extraordinary general meeting
in
SameSystem A/S**

On 5 September 2024, at 2:30 pm., an extraordinary general meeting in SameSystem A/S, company reg. no. 31 48 79 27, was held at SameSystem A/S, Rentemestervej 2A, 2400 Copenhagen NV, with the following agenda:

Agenda:

1. The board of directors' election of chairman of the general meeting
2. Election of new members to the Company's board of directors
3. Election of auditor

In accordance with the company's articles of association the board of directors had elected Jesper Karbæk Ryskin as chairman.

With the approval of the attendees, the chairman noted that the general meeting was lawfully summoned and competent to transact the items on the agenda, as the company via the company's website and via email to investors that have signed up to receive such summons had published the notice on 21 August 2024.

There were no objections against the legality of the notice.

The chairman presented the agenda for the general meeting.

Dirigenten konstaterede, at der var repræsenteret nominelt kr. 401.474 aktier, svarende til 54,82 % af den samlede aktiekapital. Hertil oplyste dirigenten, at den deltagende aktiekapital repræsenterede 40.147.383 stemmer, svarende til 54,82 % af det samlede antal stemmer.

Stemmerne var repræsenteret således:

- 6.695.846 stemmer (svarende til 17 % af de repræsenterede aktier) fysisk tilstede
- 33.451.537 stemmer (svarende til 83 % af de repræsenterede aktier) via instruktionsfuldmagter og brevstemmer.

Ad 2 – Valg af bestyrelse

Bestyrelsen havde foreslået valg af founder Henrik Byrial Ritlov, der således indtræder i bestyrelsen bestående af Leif Vestergaard, Tommy Høyrup Holte, Christian Higræff og Michael Holmberg Andersen.

Generalforsamlingen godkendte forslaget.

Ad 3 – Valg af revisor

Bestyrelsen havde foreslået valg af ny revisor PWC.

The chairman informed that nominal DKK 401,474 shares were represented, corresponding to 54.82 % of the share capital. In addition, the chairman informed that the attending share capital represented 40,147,383 votes corresponding to 54.82 % of the joint number of votes.

The number of votes were allocated as follows:

- 6,695,846 votes (corresponding to 17 % of represented shares) physically present
- 33,451,537 votes (corresponding to 83 % of represented shares) via instruction proxy and postal votes.

Re 2 - Election of board of directors

The board of directors had proposed the election of founder Henrik Byrial Ritlov, who will thus join the board consisting of Leif Vestergaard, Tommy Høyrup Holte, Christian Higræff, and Michael Holmberg Andersen.

The general meeting approved the proposal.

Re 3 – Election of auditor

The Board of Directors had proposed election of new auditor PWC.

SameSystem har haft BDO som revisor siden stiftelsen for mere end et årti siden. Siden da er SameSystem vokset markant og er i dag tilstede i mange lande. På baggrund heraf foreslår bestyrelsen valg af PWC som ny revisor. De vurderes som kompetente til at varetage den fremtidige revision og matcher SameSystem med deres internationale setup.

Generalforsamlingen godkendte enstemmigt forslaget med alle tilstedeværende stemmer.

Ad 8 – Eventuelt

Der var ingen yderligere forslag fra bestyrelsen og/eller aktionærerne.

Generalforsamlingen bemyndigede enstemmigt og med alle tilstedeværende stemmer dirigenten til at anmelde det vedtagne til Erhvervsstyrelsen og til i forbindelse hermed at foretage sådanne ændringer i og tilføjelser til det på generalforsamlingen vedtagne, selskabets vedtægter og anmeldelsen til Erhvervsstyrelsen, som måtte være påkrævet for at opnå registrering, eller som blot måtte være hensigtsmæssige.

Dirigenten konstaterede herefter, at dagsordenen var udtømt, og at samtlige forslag var blevet vedtaget.

Generalforsamlingen blev hævet kl. 14.40.

SameSystem has had BDO as auditor since the inception more than a decade ago. Since then, SameSystem has grown significantly, and is today present in many countries. Based on this, the board proposes the election of PWC as the new auditor. They are assessed as competent to handle the future audit and match SameSystem with their international setup.

The general meeting approved the proposal with all votes present.

Re 8 – Any other business

There were no further proposals from the board of directors and/or shareholders.

The general meeting unanimously and with all votes present authorised the chairman of the meeting to apply for registration at the Danish Business Authority (Erhvervsstyrelsen) of the resolutions passed by the general meeting. Furthermore, the Chairman was authorised to make any alteration of or addition to the resolutions passed by the general meeting, the articles of association of the company and the registration form to the Danish Business Authority as may be required to obtain registration or may be suggested as expedient.

The chairman informed that the formal agenda has been completed and that all the proposals had been approved.

The general meeting was adjourned at 2.40 pm.

Som dirigent:

Jesper Karbæk Ryskin, Marketing & Communications Director

Chairman of the meeting:

Jesper Karbæk Ryskin, Marketing & Communications Director