



Loeven

LAW FIRM

MINUTES OF EXTRAORDINARY GENERAL MEETING

SameSystem A/S

EXTRAORDINARY GENERAL MEETING SameSystem A/S

On 12 May 2025 an extraordinary general meeting of SameSystem A/S, business reg. no. (CVR) 31487927 (the “**Company**”), was held by written procedure.

Represented shareholder(s):

- ECIT Napoleon TopCo ApS (CVR no. 45272265)

The sole shareholder, as listed above, represented 100 % of the share capital of the Company.

Agenda of the general meeting:

1. Election of chairman of the meeting
2. Language
3. Changes to the articles of association
4. Authorisation

Re. 1 – Election of chairman of the meeting

The general meeting unanimously and with all votes present appointed Jesper Karbæk Ryskin as chairman (in Danish: *dirigent*) of the meeting (hereinafter the “**Chairman**”).

The Chairman ascertained that 100 % of the Company’s share capital was represented at the general meeting, and that the general meeting was lawful and formed full quorum, hence being competent and able to transact business and make decisions in every respect.

Further, the Chairman ascertained that the sole shareholder agreed to deviate and waive the requirements of the Company’s articles of association and the Danish Companies Act regarding form, notice and convening of the general meeting.

The general meeting unanimously approved and agreed hereto with all votes present.

Re. 2 – Language

It was proposed that the general meeting should be held in English pursuant to Section 100 (3) of the Danish Companies Act and that the document(s) relating to the general meeting, including these minutes, should be written in English pursuant to Section 100 (7) of the Danish Companies Act.

The general meeting unanimously approved the proposal with all votes present.

Re. 3 – Changes to the articles of association

Initially, the general meeting noted the completion as of today's date of the compulsory redemption regarding shares in the Company.

Subsequently, it was proposed to make certain consequential and gardening amendments to the Company's articles of association.

The proposed amendments included updating to reflect that – pursuant to the completed compulsory redemption – the shareholder register is no longer kept and maintained by VP Securities – instead, as of 12 May 2025 and going forward, the shareholder register is kept and maintained by the Company.

As a result of the proposal, a draft of the Company's articles of association in updated format was presented and reviewed by the general meeting.


The general meeting unanimously approved the proposal with all votes present.

Re. 4 – Authorisation

The general meeting unanimously and with all votes present authorised Loeven Law Firm to apply for registration at the Danish Business Authority of the resolutions passed on the general meeting. Furthermore, Loeven Law Firm was authorised to make any alteration of or addition to the resolutions passed by the general meeting, the Company's articles of association and the registration form to the Danish Business Authority as may be required to obtain registration or may be suggested as expedient.

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As Chairman (in Danish: *dirigent*) of the general meeting:

DocuSigned by:

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Jesper Karbæk Ryskin

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By signing these minutes, the following shareholder(s) hereby accepts and approves the resolutions passed on the general meeting and accepts to waive and deviate from the requirements of the Company's articles of association and the Danish Companies Act regarding form, notice and convening of the general meeting in accordance with Section 76 (2) of the Danish Companies Act.

For and on behalf of the sole shareholder:

ECIT Napoleon TopCo ApS

Signed by: 
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Tom Rasmussen

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