

**Company announcement 04/2022
Søborg/Copenhagen, March 10, 2022****Resolutions from the annual general meeting of NNIT A/S**

Today, NNIT A/S held its annual general meeting, at which the following were adopted:

Financial year 2021 and 2022

- The Company's audited annual report 2021 was adopted.
- Distribution of loss according to the adopted annual report 2021 was adopted.
- The Company's Remuneration Report for 2021 was adopted.
- The remuneration of the Board of Directors for 2022 was adopted.
- The Company's revised Remuneration Policy was adopted.

Discharge of liability

- A resolution to grant discharge of liability to members of the Board of Directors and Executive Management for liability towards the Company in relation to the adopted annual report 2021 was adopted.

Elections

- Re-election of Carsten Dilling as Chairman of the Board of Directors and election of Eivind Kolding as Deputy Chairman of the Board of Directors.
- Re-election of Anne Broeng, Caroline Serfass and Christian Kanstrup as members of the Board of Directors.
- Election of Nigel Govett as a new member of the Board of Directors.
- Re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the Company's auditor.

Authorisation to acquire treasury shares

- Authorisation to the Board of Directors to in the period until the annual general meeting in 2023 approve the acquisition of treasury shares with a total nominal value of up to 10% of the share capital, subject to the Company's holding of treasury share not exceeding 10% of the share capital.

Indemnification scheme

- A general indemnification scheme covering the Board of Directors and Executive Management was adopted.

Composition of the Board of Directors and committees

After the annual general meeting, the elected Board of Directors held a Board meeting to appoint members of its Audit Committee and Remuneration Committee.

The Board decided that the Board of Directors, Audit Committee and Remuneration Committee shall be composed as follows:

- Carsten Dilling (Chairman of the Board of Directors and member of the Remuneration Committee)

- Eivind Kolding (Deputy Chairman of the Board of Directors and Chairman of the Remuneration Committee)
- Anne Broeng (member of the Board of Directors and Chairman of the Audit Committee)
- Nigel Govett (member of the Board of Directors and member of the Audit Committee)
- Christian Kanstrup (member of the Board of Directors and member of the Remuneration Committee and Audit Committee)
- Caroline Serfass (member of the Board of Directors)
- Anders Vidstrup (employee representative)
- Trine lo Bjerregaard (employee representative)
- Camilla Krabbe Kongsted Christensen (employee representative)

Contact for further information

Pernille Fabricius
EVP & CFO
Tel: +45 3077 9500

Media relations:

Tina Joanne Hindsbo
Media Relations Manager
Tel: +45 3077 9578
tnjh@nnit.com

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