

## Proceedings at the annual general meeting

The annual general meeting of Matas A/S was held on Tuesday, 28 June 2022 at 4:00 p.m. (CEST) at IDA Conference Center, Kalvebod Brygge 31-33, DK-1780 Copenhagen V.

### Resolutions adopted at the Annual General Meeting

- The report by the Board of Directors on the 2021/22 financial year was noted by the general meeting
- The audited annual report for the 2021/22 financial year was adopted
- The general meeting approved the distribution of profits in accordance with the adopted annual report for the 2021/22 financial year, including distribution of dividends of DKK 2.00 per share of a nominal value of DKK 2.50. Dividends are expected to be paid on 1 July 2022
- Members of the Board of Directors and the Executive Management were discharged of liability
- The remuneration report for the 2021/22 financial year was approved in the advisory vote
- The remuneration to the Board of Directors for the 2022/23 financial year was approved

### Elections and composition of the Board of Directors

- Lars Vinge Frederiksen, Henrik Taudorf Lorensen, Mette Maix, Birgitte Nielsen and Kenneth Melchior were re-elected as members of the Board of Directors
- Lars Jensen was elected as a new member of the Board of Directors
- EY Godkendt Revisionspartnerselskab was re-elected as the Company's auditors in accordance with the Audit Committee's recommendation
- Immediately following the Annual General Meeting, the Board of Directors elected Lars Vinge Frederiksen as Chairman and Mette Maix as Deputy Chairman of the Board of Directors

### Authorisation to acquire treasury shares

- The general meeting granted authorisation to the Board of Directors to let the Company acquire treasury shares for up to 10% of its share capital in the period until the next annual general meeting, always provided that the Company's holding of treasury shares may at no time exceed 10% of the share capital. The purchase price may not deviate by more than 10% from the price quoted on Nasdaq Copenhagen at the date of purchase

### Proposals by the Board of Directors adopted at the Annual General Meeting

- The amendment of the Company's Articles of Association regarding the use of English as language for company announcements, annual reports and in connection with general meetings was adopted
- The amendment of the Company's Articles of Association increasing the maximum number of members on the Board of Directors was adopted
- The general meeting adopted a general indemnification scheme in favour of members of the Board of Directors, members of the Executive Management and other executives

- Authorisation was granted to the chairman of the annual general meeting to file the resolutions adopted with the Danish Business Authority

## **Articles of Association**

- Updated Articles of Association as approved at the Annual General Meeting today is attached

Allerød, 28 June 2022

On behalf of the Board of Directors of Matas A/S

Lars Vinge Frederiksen  
Chairman of the Board of Directors

## **For further information, please contact:**

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