

Lauritz.com Group A/S Extraordinary General Meeting.

No. 15/2020
Copenhagen, 28 October 2021

An Extraordinary General Meeting of Lauritz.com Group A/S took place today, Thursday 28 October 2021.

The General Meeting approved the following:

- The election of Preben Vinkler Lindgaard, CFO, as chairman of the meeting.
- Election of Tue Byskov Bøtkær to the Board of Directors.

Lauritz.com Group A/S
Preben Vinkler Lindgaard
CFO

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The information was submitted for publication through the agency of the contact person set out above, at 15.00 CEST on 28 October 2021.