

Lauritz.com Group A/S Annual General Meeting.

No. 3/2023
Copenhagen, 20 April 2023

The Annual General Meeting of Lauritz.com Group A/S took place today, Thursday 20 April 2023.

The General Meeting approved the following:

- The election of Preben Lindgaard, CFO, as chairman of the meeting.
- The Annual Report 2022 as well as the Board of Directors proposal regarding the distribution of the profit for the year, including a dividend of DKK 0.00 per share.

As proposed by the Board of Directors Bengt Olof Tony Sundström was re-elected as Chairman of the Board of Directors.

As proposed by the Board of Directors, Bengt Olof Tony Sundström, Tue Byskov Bøtkjær and Preben Vinkler Lindgaard was re-elected as members of the Board of Directors.

As proposed by the Board of Directors, the auditing firm Beierholm Statsautoriseret Revisionspartnerselskab, was elected as auditor.

Lauritz.com Group A/S
Preben Lindgaard
CFO

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