

Ress Life Investments A/S
Nybrogade 12
DK-1203 Copenhagen K
Denmark
CVR nr. 33593163
www.resslifeinvestments.com

To: Nasdaq Copenhagen
Date: 17 April 2024

Corporate Announcement 14/2024

Ress Life Investments A/S announces the events of the annual general meeting held on 17 April 2024.

At the annual general meeting of Ress Life Investments A/S held on Wednesday 17 April 2024, the following decisions were taken:

- The Annual Report for the period 1 January - 31 December 2023 was approved – cf item 1 of the agenda.
- Appropriation of the year's result was approved - cf item 2 of the agenda.
- Henrik Franck was elected to the Board of Directors. Søren Andersen, Jeppe Buskov and Anne Buchardt were re-elected to the Board of Directors - cf item 3 of the agenda.
- The Remuneration Report was approved - cf item 4 of the agenda.
- The remuneration for the Board of Directors for the financial year 2024 was approved - cf item 5 of the agenda.
- Deloitte Statsautoriseret Revisionspartnerselskab was re-elected as auditor – cf item 6 of the agenda.

Questions related to this announcement can be made to the company's AIF-manager, Resscapital AB.

Contact person:
Gustaf Hagerud
gustaf.hagerud@resscapital.com
Tel + 46 8 545 282 27