

Ekstraordinær generalforsamling

i Agillic A/S

Den 7. juli 2022 kl. 10:00 blev der afholdt ekstraordinær generalforsamling i Agillic A/S, CVR-nr. 25 06 38 64, hos Agillic A/S, Masnedøgade 22, 2., 2100 København Ø, med følgende dagsorden:

Dagsorden:

1. Valg af nye bestyrelsesmedlemmer
2. Eventuelt

Bestyrelsen havde i henhold til selskabets vedtægter udpeget advokat Jakob Vig Schnack som dirigent.

Dirigenten konstaterede med de fremmødtes tilslutning, at generalforsamlingen var lovligt indkaldt og beslutningsdygtig i henhold til dagsordenen, idet selskabet via Nasdaq First North Growth Market Denmark og selskabets hjemmeside den 22. juni 2022 havde offentliggjort indkaldelsen.

Der var ingen indvendinger mod lovligheden af indkaldelsen.

Dirigenten gennemgik dagsordenen for generalforsamlingen.

Dirigenten konstaterede, at der var repræsenteret nominelt kr. 304.109,60 aktier, svarende til 29,6 % af den samlede aktiekapital. Hertil

Extraordinary general meeting

in Agillic A/S

On 7 July 2022, at 10:00, the extraordinary general meeting in Agillic A/S, company reg. no. 25 06 38 64, was held at Agillic A/S, Masnedøgade 22, 2nd floor, 2100 Copenhagen, with the following agenda:

Agenda:

1. Election of new members of the board of directors
2. Any other business

In accordance with the company's articles of association the board of directors had elected attorney-at-law Jakob Vig Schnack as chairman.

With the approval of the attendees, the chairman noted that the general meeting was lawfully summoned and competent to transact the items on the agenda, as the company via Nasdaq First North Growth Market Denmark and the company's website had published the notice on 22 June 2022.

There were no objections against the legality of the notice.

The chairman presented the agenda for the general meeting.

The chairman informed that nominal DKK 304,109.60 shares were represented, corresponding to 29.6 % of the share capital. In

oplyste dirigenten, at den deltagende aktiekapital repræsenterede 3.041.096 stemmer, svarende til 29,6 % af det samlede antal stemmer.

Stemmerne var repræsenteret således:

- 3.041.096 stemmer (svarende til 100 % af de repræsenterede aktier) via fuldmagt til bestyrelsen

Ad 1 – Valg af nye bestyrelsesmedlemmer

Bestyrelsen havde foreslået valg af Thorsten Köhler og Jan Juul som nye medlemmer til bestyrelsen.

Det blev oplyst, at Susanne Lund havde ønsket at udtræde af bestyrelsen.

Generalforsamlingen godkendte forslaget.

Ad 2 – Eventuelt

Generalforsamlingen bemyndigede enstemmigt og med alle tilstedeværende stemmer dirigenten til at anmelde det vedtagne til Erhvervsstyrelsen og til i forbindelse hermed at foretage sådanne ændringer i og tilføjelser til det på generalforsamlingen vedtagne, selskabets vedtægter og anmeldelsen til Erhvervsstyrelsen, som måtte være påkrævet for at opnå registrering, eller som blot måtte være hensigtsmæssige.

Der var ikke yderligere kommentarer eller spørgsmål fra aktionærerne.

In addition, the chairman informed that the attending share capital represented 3,041,096 votes corresponding to 29.6 % of the joint number of votes.

The number of votes were allocated as follows:

- 3,041,096 votes (corresponding to 100 % of the represented shares) via proxy to the board of directors

Re 1 – Election of new members of the board of directors

The board of directors had proposed to elect Thorsten Köhler and Jan Juul as new members of the board of directors.

It was stated that Susanne Lund had requested to resign from the board of directors.

The general meeting approved the proposal.

Re 2 – Any other business

The general meeting unanimously and with all votes present authorized the chairman of the meeting to apply for registration at the Danish Business Authority (Erhvervsstyrelsen) of the resolutions passed by the general meeting. Furthermore, the chairman was authorized to make any alteration of or addition to the resolutions passed by the general meeting, the articles of association of the company and the registration form to the Danish Business Authority as may be required to obtain registration or may be suggested as expedient.

There were no further comments or questions from the shareholders.

Dirigenten konstaterede herefter, at dagsordenen var udtømt, og at forslaget var blevet vedtaget.

---oo0oo---

Generalforsamlingen hævet kl. 10:05.

Som dirigent:

Jakob Vig Schnack

The chairman informed that the formal agenda had been completed and that the proposal had been approved.

---oo0oo---

The general meeting was adjourned at 10:05.

Chairman of the meeting:

Jakob Vig Schnack