



**According to article 10 of the articles of association, the ordinary general assembly is hereby announced for**

## **Aalborg Boldspilklub A/S**

**on Thursday April 7<sup>th</sup>, 2022 at 16.00 at  
Aalborg Portland Park, Harald Jensens Vej 9, 9000 Aalborg, Denmark**

### **Agenda**

1. The Board of Directors' report on the company's activities in the past year.
2. Presentation of the revised annual report for approval by the company.
3. Decision on usage of profits or coverage of deficits in relation to the approved annual report.
4. Proposal from the Board of Directors, that within a time span of 18 months from the date of the general assembly, the general assembly authorizes the board to acquire up to 10% of the company share capital, for a fee no more than 10% higher or lower than the purchasing stock price of the company shares noted on the NASDAQ Copenhagen A/S stock exchange prior to the time of acquisition.
5. Proposals from shareholders or the Board of Directors
  - a) Presentation and approval of the remuneration policy for the directorate and board, according to the Danish Companies Act article 139.
  - b) Presentation and approval of the remuneration report for the fiscal year 2021. Including remuneration to the Board of Directors for the financial year 2021.
  - c) Proposal from the Board of Directors for approval of remuneration for the Board of Directors for the current fiscal year.

6. Decision on discharge for the directorate and the Board of Directors.
7. Election of members for the Board of Directors.

*Up for election are:*

*Torben Fristrup – the Board of Directors recommends reelection.*

*Anders Bjørnstrup – the Board of Directors recommends reelection.*

*Kim Jacobsen – the Board of Directors recommends reelection.*

*For information on the jobs of current board members, please refer to the annual report 2021 pages 19-20.*

8. Election of state authorized accountant:  
*The Board of Directors recommends reelection of EY Godkendt Revisionspartnerselskab.*
9. Any other business.

### **Proxy holders**

Shareholders have the right to participate in the general assembly by way of a proxy holder and can also participate with an advisor. The proxy holder must provide a written and dated proxy holder application form as well as an admission ticket. The proxy holder form can be downloaded from the company website [www.aabsport.dk](http://www.aabsport.dk).

### **Mail-in voting**

Shareholders can participate in writing by using mail-in voting. The form for mail-in voting can be downloaded on the company website [www.aabsport.dk](http://www.aabsport.dk). The mail-in voting form must be received by the company no later than Wednesday April 6<sup>th</sup>, 2022 at 23.59, either by mailing it to Aalborg Boldspilklub A/S, Hornevej 2, 9220 Aalborg Øst, Denmark or via e-mail to [mhp@aab-as.dk](mailto:mhp@aab-as.dk).

### **Size of share capital and voting rights**

The company share capital is 9.666.150 DKK. Every share amount of 10 DKK will provide the shareholder with one vote.

The date of registration for eligibility in the general assembly is Thursday March 31<sup>th</sup>, 2022. Shareholders who own shares in the company on the date of registration are eligible to participate and vote in the general assembly.

### **Admission tickets**

In order to participate in the general assembly, shareholders or their proxy holders, must obtain an admission ticket. The admission ticket can be requested by a shareholder or a proxy holder submitting their request for participation in the general assembly **no later than Friday April 1<sup>st</sup>, 2022 at 23.59**. The admission form can be downloaded from the company website [www.aabsport.dk](http://www.aabsport.dk).

It will also be possible to apply for participation via e-mail to [mhp@aab-as.dk](mailto:mhp@aab-as.dk) or via telephone to + 45 96 35 59 00 – press 5.

### **Agenda etc.**

No later than three weeks prior to the general assembly, including the date of the general assembly, the announcement, information on the total number of shares and rights to vote on the date of the assembly, annual report, agenda and full proposals from the board, as well as forms for mail-in voting and rights of representation, must be made available on the company website [www.aabsport.dk](http://www.aabsport.dk).

### **Questions from shareholders**

Up to the date of the general assembly, shareholders can propose questions for the agenda and/or documents related to the general assembly, by contacting the company.

The account servicing bank of the company is Spar Nord A/S.

Aalborg March 11<sup>th</sup> 2022.

***The Board of Aalborg Boldspilklub A/S***