

Copenhagen, 3 March 2020

Decisions of extraordinary general meeting of EAC Invest A/S

Company announcement no. 5/2020

Announcement on the decisions of extraordinary general meeting 2020

On 3 March 2020 at 10.30 am, an extraordinary general meeting was held in EAC Invest A/S (the "Company"), at the Company's office, Indiakaj 16, DK-2100 Copenhagen Ø.

At the extraordinary general meeting the following resolutions were adopted:

- a. Proposals submitted by the Board of Directors regarding execution of a reverse share split at a consolidation ratio of 1,000:1 by:
 1. Reduction of the Company's share capital by transfer to distributable reserves.
 2. Revaluation of the denomination of the Company's shares by a consolidation of shares at a ratio of 1,000:1.
- b. Deletion of existing authorisations to increase the share capital.
- c. Authorisation to the chairman of the meeting.

The redemption to take place in connection with the reverse share split is further described in a separate redemption announcement, which will be published shortly following this announcement.

Yours sincerely,

EAC Invest A/S

For additional information, please contact:

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