

Announcement no. 4 2022

Proceedings at the annual general meeting 30 March 2022

Copenhagen – 30 March 2022 – Agillic A/S (Nasdaq First North Growth Market Denmark: AGILC) publishes minutes from the annual general meeting.

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On 30 March 2022, at 15:00, an ordinary general meeting was conducted at the company's address Masnedøgade 22, 2100 Copenhagen, in accordance with the agenda of the notice.

The board of directors appointed Søren Elmann Ingerslev as chairman of the general meeting.

The general meeting took the board of director's report on Agillic A/S' business activities during 2021 into consideration.

The annual report for the financial year 2021 was presented to and adopted by the general meeting. The general meeting adopted the proposal to transfer the result of the financial year 2021 to the next financial year and that no dividend is paid out.

All members of the Board of Directors, Johnny Emil Søbæk Henriksen, Michael Moesgaard Andersen, Jesper Genter Lohmann, Susanne Lund and Mikael Konnerup were re-elected.

Deloitte Statsautoriseret Revisionspartnerselskab was re-elected as auditor.

The general meeting approved the proposals to authorize the board of directors to issue warrants as set out in item 6 of the agenda in the notice.

The general meeting approved the proposals to amend the company's articles of association as set out in item 7.1-7.8 of the agenda in the notice.

The minutes of the Annual General Meeting is available at <https://agillic.com/investor/> and is attached to this announcement.

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About Agillic A/S

Agillic is a Danish software company offering brands an omnichannel marketing automation platform through which they can work with data-driven insights to create, automate and send personalised communication to millions, and thereby create the most impactful, meaningful and profitable customer experiences.

Agillic is headquartered in Copenhagen, Denmark, with sales units in Berlin, Malmö and Oslo, and development units in Cluj-Napoca and Kyiv.

For further information, please visit www.agillic.com

The information was published via agent by Agillic A/S on 30 March 2022.