

Ress Life Investments A/S  
Holbergsgade 14, 2 tv  
DK-1057 Copenhagen K  
Denmark  
CVR nr. 33593163  
www.resslifelinvestments.com

To: Nasdaq Copenhagen  
Date: 6 January 2022

## **Corporate Announcement 01/2022**

Ress Life Investments A/S announces the events of the annual general meeting held on 6 January 2022.

At the annual general meeting of Ress Life Investments A/S held on Thursday 6 January 2022, the following decisions were taken:

- The 2020/2021 Annual Report was approved – cf item 1 of the agenda.
- Appropriation of the year's result was approved - cf item 2 of the agenda.
- Søren Andersen, Jeppe Buskov, Ketil Petersen and Anne Buchardt were re-elected to the Board of Directors - cf item 3 of the agenda.
- The Remuneration Policy and the Remuneration Report were approved - cf item 4 of the agenda.
- The remuneration of the Board of Directors for the financial year 2021/2022 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