

Resolutions from the Extraordinary Shareholders' Meeting 2024

Today an extraordinary shareholders' meeting was conducted. The following resolutions were made:

Company Announcement no. 10
March 4, 2024

- Adoption of Novonesis A/S as secondary name and amendment of the Articles of Association in accordance herewith
- Election of Jesper Brandgaard as Vice Chair of the Board of Directors
- Election of Lise Kaae, Kevin Lane and Kim Stratton as members of the Board of Directors

Following the extraordinary shareholders' meeting, the Board of Directors consists of the following members:

- Cornelis (Cees) de Jong, Chair
- Jesper Brandgaard, Vice Chair
- Heine Dalsgaard
- Sharon James
- Kasim Kutay
- Lise Kaae
- Kevin Lane
- Morten Otto Alexander Sommer
- Kim Stratton

Employee representatives:

- Anne Breum
- Anders Hentze Knudsen
- Preben Nielsen
- Jens Øbro
- Karen Louise Lauesen, observer
- Kim Ib Sørensen, observer

For further information on members of the Board of Directors, please go to www.novonesis.com

Novonesis is a global company leading the era of biosolutions.

By leveraging the power of microbiology with science, we transform the way the world produces, consumes and lives. In more than 30 industries, our biosolutions are already creating value for thousands of customers and benefiting the planet. Our 10,000 people worldwide work closely with our partners and customers to transform business with biology.

**Novozymes A/S, part of
Novonesis Group**
Krogshøjvej 36
2880 Bagsvaerd
Denmark