

Ress Life Investments A/S
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DK-1057 Copenhagen K
Denmark
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To: Nasdaq Copenhagen
Date: 5 January 2023

Corporate Announcement 01/2023

Ress Life Investments A/S announces the events of the annual general meeting held on 5 January 2023.

At the annual general meeting of Ress Life Investments A/S held on Thursday 5 January 2023, the following decisions were taken:

- The 2021/2022 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 Report was approved - cf item 4 of the agenda.
- The amended Remuneration Policy was approved - cf item 5 of the agenda.
- The remuneration for the Board of Directors for 1 October 2022 to 31 December 2023 was approved – cf item 6 of the agenda.
- The change of financial year from 1 October – 30 September to 1 January – 31 December with a transition period from 1 October 2022 through 31 December 2022 and deletion of Article 18.2 of the Articles of Association were approved – cf item 7 of the agenda.
- Deloitte Statsautoriseret Revisionspartnerselskab was re-elected as auditor – cf item 8 of the agenda.

Questions related to this announcement can be made to the company's AIF-manager, Resscapital AB.

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