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Company announcement 7 / 2019

AX IV EG Holding III ApS Passing of decisions from the ordinary general meeting

At AX IV EG Holding III ApS's ordinary general meeting 30 April 2019, the following proposals from the agenda were approved:

- The Annual report for 2019 was approved, including the proposal regarding the distribution of profit.
- Klaus Holse, Christian Bamberger Bro, Christian Schmidt-Jacobsen, Martin Lippert and Jørgen Bardenfleth were re-elected to the Board of Directors.
- PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab was reappointed as the Company's auditor.

This statement has not been reviewed by the company's auditors.

1 May 2019, AX IV EG Holding III ApS

Mikkel Bardram
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