

Photocat A/S Annual General meeting 2024

The Board of Photocat A/S, Danish CVR No 32 35 79 03 (the “Company”) hereby convenes an annual general meeting to be held 22nd May 2024 at 16.00 CET at Photocat A/S, Langebjerg 4, 4000 Roskilde or by Zoom as a virtual meeting

Agenda

In accordance with Article of Association, 9.2

- 1. The Board’s report on the activities of the Company**
- 2. Presentation of the annual report for adaptation**
- 3. Resolution on the appropriation of profit or covering of loss pursuant to the adopted annual report**
- 4. Election of members for the Board of Directors**
- 5. Appointment of auditor**
- 6. Any other business**

Re 1. The Board's report on the activities of the Company

The report of the Board on the business of the Company during the most recent financial year.

Re 2. Presentation of the annual report for adaptation

The Board recommends that the presented annual report be adopted.

Re 3 Resolution on the appropriation of profit or covering of loss pursuant to the adopted annual report

The presented annual report per May 6th 2024 shows:

Net loss for the year DKK 1.920.265

Total assets DKK 23.107.812

Equity DKK 12.245.124

The Board recommends that the motion for covering of loss in the annual report be adopted.

Re 4 Election of members for the Board

The Board recommends re-election of the following Board members:

- (i) Mette Therkildsen
- (ii) Finn Overgaard

And new election of Troels Gert Nielsen and Alexander van Haren.

For information on the board members' other managerial posts and competences, please visit the [Company's website](#).

Re 5 Appointment of auditor

The Board recommends re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab

6. Any other business

Rules and Instructions

Voting requirements for passing resolutions

The motions under items 2, 3, 4, and 5 of the Agenda are passed by a simple majority of votes, see section 105 of the Companies Act and Article 15.1 of the Articles of Association.

Share capital and voting rights

At the time of the notice convening the general meeting, the share capital of Photocat A/S is nominally DKK 5,850,000.00 divided into shares of each DKK 1. At the general meeting, a share amount of DKK 1 carries one vote, see [Article 14.1 of the Articles of Association](#)

Registration (admission card) and power of attorney

A shareholder's right to attend and vote at the general meeting is determined on the basis of the number of shares held by the shareholder in question at the date of registration. The date of registration is one week before the general meeting. Attending the general meeting also requires that the shareholder has requested an admission card to the general meeting at least 3 days before the meeting. An admission card is issued to a shareholder who is registered in the register of shareholders at the date of registration or to a person from whom, at the date of registration, the Company has received proper notice for the purpose of entry into the register of shareholders.

The admission card is sent by e-mail accompanied by link to attend the virtual general meeting.

Shareholders holding shares in the Company at the date of registration are entitled to attend and vote at the general meeting. The date of registration is Wednesday 15th May 2024. The shareholding of a shareholder at the date of registration is determined on the basis of the number of shares held by the shareholder according to the register of shareholders and of the notices to the Company concerning shares which have not yet been registered in the register of shareholders but which have been received by the Company before the end of the date of registration (at the end of the day).

For attending the general meeting, it is a condition that, at least 3 days prior to the general meeting, the shareholder or his/her attorney has obtained an admission card to him/herself and his/her advisor. Admission card to the general meeting (including a link to attend virtually) can be obtained by contacting the Company, Langebjerg 4, DK,

4000 Roskilde, info@photocat.net or ka@photocat.net, telephone: +45 31512210/+45 7022 5055 until Sunday May 19th 2024 at 23.59.

A shareholder being prevented from attending the general meeting may issue a power of attorney to the Board or a named third party. Where a shareholder chooses to attend the general meeting by proxy, the power of attorney must be completed, signed and returned to the Company, Langebjerg 4, DK-4000 Roskilde, info@photocat.net or ka@photocat.net to the effect that the power of attorney is received by the Company by Sunday 19th May 2024 at 23.59.

Access to information

This notice convening the general meeting with its agenda, complete motions and annual report will be available for inspection by the shareholders at the Company's website (www.photocat.net) and at the Company's offices, Langebjerg 4, DK-4000 Roskilde, tel +45 7022 5055 as from Monday 6th May 2024.

Questions from shareholders

Shareholders may pose questions in writing as regards the agenda and any document for the annual general meeting by contacting the Company's offices, Langebjerg 4, DK-4000 Roskilde, tel +45 7022 5055 or by sending an email to info@photocat.net or ka@photocat.net.

Roskilde, 6th May 2024
The Board of Directors

Registration
General Meeting in Photocat A/S
May 22nd 2024 at 16.00

I, name and undersigned: _____, shareholder
in Photocat A/S

Name: _____

City: _____

Country: _____

E-mail: _____

Phone: _____

will attend the general meeting in Photocat A/S on May 22nd 2024 at
16.00

Please state if you want to participate by Zoom – link will be sent.

Date: _____

Signature: _____

PLEASE NOTE:
**Your registration is valid when you have received your admission card
by e-mail**

Power of Attorney
General Meeting in Photocat A/S
May 22nd 2024 at 16.00

I, name and undersigned: _____ shareholder
in Photocat A/S

hereby give power of attorney to

Name: _____

City: _____

Country: _____

E-mail: _____

Phone: _____

to attend the general meeting in Photocat A/S on May 22nd 2024 at
16.00 on my behalf.

Date: _____

Signature: _____

Shareholders name in capital letters: _____

PLEASE NOTE:
**Your registration is valid when you have received your admission card
by e-mail**