

# RESS | LIFE INVESTMENTS

Ress Life Investments A/S  
Nybrogade 12  
DK-1203 Copenhagen K  
Denmark  
CVR nr. 33593163  
[www.resslifeinvestments.com](http://www.resslifeinvestments.com)

To: Nasdaq Copenhagen  
Date: 27 March 2026

## **Corporate Announcement 12/2026**

Ress Life Investments A/S announces the events of the extraordinary general meeting held on 27 March 2026.

At the extraordinary general meeting of Ress Life Investments A/S held on Friday 27 March 2026, the following decision was taken:

- Appointment of Deloitte Statsautoriseret Revisionspartnerselskab as auditor for the financial year 2025.

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

Contact person:  
Johan Jonson  
[johan.jonson@resscapital.com](mailto:johan.jonson@resscapital.com)  
Tel + 46 70 612 02 14