

Ress Life Investments A/S
Holbergsgade 14, 2 tv
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Denmark
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To: Nasdaq Copenhagen
Date: 6 January 2021

Corporate Announcement 01/2021

Ress Life Investments A/S announces the events of the annual general meeting

held on 6 January 2021.

At the annual general meeting of Ress Life Investments A/S held on Wednesday 6 January 2021, the following decisions were taken:

- The 2019/2020 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 Policy and the Remuneration Report was approved - cf item 4 of the agenda.
- The remuneration of the Board of Directors for the financial year 2020/2021 was approved – cf item 5 of the agenda.
- Deloitte Statsautoriseret Revisionspartnerselskab was re-elected as auditor – cf item 6 of the agenda.

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

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