

Lauritz.com Group A/S Annual General Meeting.

No. 13/2020
Copenhagen, 25 June 2021

The Annual General Meeting of Lauritz.com Group A/S took place today, Friday 25 June 2021.

The General Meeting approved the following:

- The election of Preben Lindgaard, CFO, as chairman of the meeting.
- The Annual Report 2020 as well as the Board of Directors proposal regarding the distribution of the profit for the year, including a dividend of DKK 0.00 per share.

As proposed by the Board of Directors Bengt Olof Tony Sundström was re-elected as Chairman of the Board of Directors.

As proposed by the Board of Directors, Bengt Olof Tony Sundström, Claus Due Pedersen and Preben Vinkler Lindgaard was re-elected as members of the Board of Directors.

As proposed by the Board of Directors, the auditing firm Beierholm Statsautoriseret Revisionspartnerselskab, was elected as auditor.

Lauritz.com Group A/S
Preben Lindgaard
CFO

For press enquiries, please contact: Mette Jessen
e-mail press@lauritz.com

Certified Adviser: Erik Penser Bank AB
Telephone number: +46 8-463 83 00
E-mail: certifiedadviser@penser.se

Market place: Nasdaq First North Growth Market Premier Stockholm

The information was submitted for publication through the agency of the contact person set out above, at 13.00 CEST on 25 June 2021.