

## Press Release

12 March 2025 – 8.30

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### Annual General Meeting - 28 March 2025

**Cessatech A/S (“Cessatech” or the “Company”) hereby convenes the annual general meeting to be held on 28 March 2025.**

The shareholders of Cessatech A/S

The board of directors hereby convenes the annual general meeting of Cessatech to be held on Thursday 28 March 2025 at 9.00 (CET) at the Company's address Strandvejen 60, 2900 Hellerup.

The agenda for the general meeting is as follows:

1. ELECTION OF CHAIRMAN OF THE MEETING
2. REPORT ON THE ACTIVITIES OF THE COMPANY IN THE PAST FINANCIAL YEAR
3. PRESENTATION OF THE ANNUAL REPORT WITH AUDITORS' REPORT FOR ADOPTION
4. RESOLUTION ON COVERING OF LOSSES IN ACCORDANCE WITH THE ADOPTED ANNUAL REPORT
5. ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS
6. ELECTION OF AUDITOR
7. PROPOSALS FROM THE BOARD OF DIRECTORS AND SHAREHOLDERS

#### **Re 1: Election of chairman of the meeting**

The board of directors proposes that Mikkel Rostock-Jensen is elected as the chairman of the general meeting.

#### **Re 2: Report on the activities of the Company in the past financial year**

An oral report on the activities of the Company in the past financial year will be presented. The board of directors proposes that the report is noted by the general meeting.

#### **Re 3: Presentation of the annual report with auditors' report for adoption**

The board of directors proposes that the Company's annual report with the auditors' report for the financial year 2024 is adopted. The annual report is available on the Company's website.

#### **Re 4: Resolution on covering of losses in accordance with the adopted annual report**

The board of directors proposes that the consolidated loss for the financial year 2024 of tDKK 19,053 before tax is carried forward to the next financial year in accordance with the adopted annual report.

#### **Re 5: Election of members to the board of directors**

The board of directors proposes election of the following members of the board of directors: Charlotte Videbæk, Flemming Steen Jensen, Rachel Curtis Gravesen and Martin Olin.

#### **Re 6: Election of auditor**

The board of directors proposes re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab, CVR no. 41 29 30 55, as the Company's auditor.

#### **Re 7: Proposals from the Board of Directors and shareholders**

None

## Proxy

The shareholders may vote by proxy for the general meeting. A proxy and voting correspondence form can be found on the company's website ([www.cessatech.com](http://www.cessatech.com)). Voting instructions by proxy shall be submitted by returning the proxy and voting by correspondence form, duly completed and signed, by email to [info@cessatech.com](mailto:info@cessatech.com). Proxies shall be submitted no later than 27 March 2025 before 16.00.

## Voting by Correspondence

Shareholders may – instead of voting in person at the general meeting – choose to vote by mail, i.e. voting in writing prior to the general meeting. A proxy and voting by correspondence form can be found on the company's website ([www.cessatech.com](http://www.cessatech.com)). Any shareholder who wishes to vote by mail shall submit the proxy and voting by correspondence form, duly completed and signed, by email to [info@cessatech.com](mailto:info@cessatech.com). Votes delivered by mail must be submitted no later than 27 March 2025 before 16.00 and cannot be revoked.

## Information:

To adopt the proposals under items 1, 3, 4, 5 og 6, a simple majority of the votes cast is required. The proposal under items 7.1 must be adopted by at least 2/3 of the votes and represented share capital.

The Company's share capital is nominal DKK 3,485,018 divided into 17,425,094 shares of nominal DKK 0,20. Each share of nominal DKK 0.20 carries one vote at the general meeting.

The following documents are available at the Company's premises and website ([www.cessatech.com](http://www.cessatech.com)) from 11 March 2025:

- Notice to convene the general meeting
- Proxy and voting by correspondence form
- Annual report with auditors' report for 2024
- Articles of association

A shareholder's right to attend and vote at the general meeting is determined at the registration date, 21 March 2025, according to the shareholders' register.

Shareholders who are entitled to attend the general meeting and who wish to attend the general meeting must request an admission card no later than 26 March 2025 at [23:59] (CET) by email to [info@cessatech.com](mailto:info@cessatech.com) - an invite to the online Teams meeting will be returned on the 27 March 2025. A shareholder may also request an admission card for a proxy holder that gives a physical meeting on behalf of the shareholder. The request must be made according to the above guidelines. The shareholder must fill in and sign the proxy and postal voting form

Shareholders who webcast the general meeting will have the opportunity to ask questions electronically at the general meeting via a chat function. When webcasting the general meeting, each shareholder is responsible for ensuring that the shareholder has a mobile phone or a desktop/tablet device with a web browser and that the shareholder has an adequate and functioning internet connection available at the time of the general meeting. Shareholders webcasting the general meeting, are encouraged to submit a proxy or vote by post prior to the general meeting. Please note that it will not be possible to cast votes at the general meeting in connection with the webcast.

The shareholders have the right to ask questions in relation to the items on the agenda to be discussed at the general meeting. The questions can be made in writing before the general meeting or at the general meeting. The answer will - with the limitations that follow from law - if possible be made at the general meeting or be made available to the shareholders no later than two weeks after the general meeting.