

LUNDGREN S

On 19 May 2022, 12:30 pm, the

ORDINARY GENERAL MEETING

of

MOVINN A/S
CVR-no. 36 41 64 32
(the "Company")

was held with the following

Agenda

1. The Board of Directors' report on the activities of the Company during the past financial year
2. Adoption of the annual report
3. Resolution on distribution of profit or loss recorded in the annual report adopted by the general meeting
4. Discharge for the board of directors and the management
5. Approval of remuneration to the board of directors for the current financial year
6. Appointment of members of the board of directors
7. Appointment of auditor
8. Any proposals from the board of directors and/or shareholders
9. Others

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The general meeting was held with physical attendance at Tuborg Boulevard 12, 2900 Hellerup, with the possibility of electronic participation.

In accordance with section 5.6 of the articles of association, the board of directors had appointed attorney-at-law Christian Scherfig as chairman of the general meeting.

Chairman of the board, Jacob Erik Holm, welcomed the general meeting and then gave the floor to the chairman of the meeting, who then thanked for the appointment and stated the following:

- The general meeting was convened in time on 28 April 2022.
- The Company's share capital amounts to DKK 669,421.68 divided into shares of DKK 0.04, each of which giving one vote corresponding to a total of 16,735,542 votes.
- Shareholders representing nominally DKK 557,464 of the Company's share capital, corresponding to 83.26 % of the capital, were represented at the general meeting.

The chairman stated that the general meeting was lawful and able to decide on the items on the agenda and asked the participants of the general meeting to submit any comments thereon.

No comments were received.

1. THE BOARD OF DIRECTORS' REPORT ON THE ACTIVITIES OF THE COMPANY DURING THE PAST FINANCIAL YEAR

The chairman gave the floor to the chairman of the board, who then presented the board's report.

The report was noted.

2. ADOPTION OF THE ANNUAL REPORT

The chairman gave the floor to the Company's CEO, who then reviewed the main figures of the annual report.

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There was an opportunity to ask questions, after which the approval of the annual report was put to a vote.

The annual report was approved by 13,936,600 votes, corresponding to 100 % of the share capital represented.

3. RESOLUTION ON DISTRIBUTION OF PROFIT OR LOSS RECORDED IN THE ANNUAL REPORT ADOPTED BY THE GENERAL MEETING

The chairman explained the proposal to dispose of the loss for the year as stated in the annual report.

There was an opportunity to ask questions, after which the proposal was put to a vote.

The proposal was approved by 13,936,600 votes, corresponding to 100 % of the share capital represented.

4. DISCHARGE FOR THE BOARD OF DIRECTORS AND THE MANAGEMENT

The chairman explained the proposal to grant discharge to the board of directors and the executive board.

There was an opportunity to ask questions, after which the proposal was put to a vote.

The proposal was approved by 13,936,600 votes, corresponding to 100 % of the share capital represented.

5. APPROVAL OF REMUNERATION TO THE BOARD OF DIRECTORS FOR THE CURRENT FINANCIAL YEAR

The chairman explained the remuneration proposed to the board of DKK 75,000 to each member of the board, save from Christian Dalum and Jesper Thaning and DKK 150,000 for the chairman of the board.

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There was an opportunity to ask questions, after which approval of the remuneration was put to the vote.

The remuneration was adopted by 13,936,600 votes, corresponding to 100 % of the share capital represented.

6. APPOINTMENT OG MEMBERS OF THE BOARD OF DIRECTORS

The following board member were up for re-election:

- (i) Jacob Erik Holm,
- (ii) Christian Dalum,
- (iii) Jesper Thaning og
- (iv) Christian Wrede Scherfig

In addition, Salomé A. Trambach was proposed elected to the board.

At the general meeting, information was presented on both the board of directors and the executive board's other management positions.

There was an opportunity to ask questions, after which a vote was taken.

The proposal was approved by 13,936,600 votes, corresponding to 100 % of the share capital represented.

The board members up for re-election were thus re-elected and Salomé A. Trambach elected.

The board then constituted itself with Jacob Erik Holm as chairman of the board.

7. APPOINTMENT OF AUDITOR

Proposals had been made to re-appoint Claus Christensen as the Company's auditor.

There was an opportunity to ask questions, after which the proposal was put to a vote.

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The Company's auditor was re-elected with 13,936,600 votes corresponding to 100 % of the share capital represented.

8. ANY PROPOSALS FROM THE BOARD OF DIRECTORS AND/OR SHAREHOLDERS

There was nothing further from the board of directors nor the shareholders.

9. OTHERS

The board of directors had proposed to authorize the chairman with the right of substitution to apply for registration of adopted proposals with the Danish Business Authority.

There was an opportunity to ask questions, after which the proposal was put to the vote.

The proposal was adopted.

As the agenda was then exhausted, the chairman thanked the shareholders for their participation and adjourned the general meeting.

The chairman of the board then thanked the chairman and the shareholders present and represented.

As chairman

Christian Scherfig

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