



Business Transacted at the Ordinary General Meeting 19 May 2022.

Company Announcement nr. 14 - 2022
19 May 2021 16.09 (CEST)

Copenhagen, Denmark - On 19 May 2021 at 12.30 (CEST) Movinn held its annual general meeting. The General meeting was held with the option to physically attend as well as the option to attend and vote electronically via direct link. The General meeting was recorded and the full recording will be made available on the Company's investor portal, investor.movinn.com.

The Agenda was as follows:

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

Re 1. The Board of Directors' report on the activities of the Company during the past financial year

The board presented the board's report on the past financial year. The report was taken into account / noted. The Chief Executive Officer, Patrick Blok, presented a more detailed report on the Company's long term strategy and current focus points.

There was a question from an attendee regarding what new markets was targeted domestically and abroad. CEO, Patrick Blok replied: A) Domestically we are primarily looking into Esbjerg and Aalborg. B) Internationally we are targeting the major cities in Sweden, with the southern part of Sweden being in focus. Secondly, we are looking at major cities in Germany, with Hamburg being in focus for now.

Re 2. Adoption of the annual report

The annual report was presented by the CEO and approved.

Re 3. Resolution on distribution of profit or loss recorded in the annual report adopted by the general meeting

The board had proposed to dispose of the profit for the year as stated in the annual report. The proposal was adopted.

Re 4. Discharge for the board of directors and the management

The board had proposed to grant discharge to the board of directors and the management. The proposal was adopted.

Re 5. Approval of remuneration to the board of directors for the current financial year

The board had proposed to remunerate the board of directors with kr. 75,000 and kr. 150,000 for the chairman of the board. The proposal was adopted.

Re 6. Appointment of members of the board of directors

The board had proposed to elect Jacob Erik Holm, Christian Dalum, Jesper Thaning, Christian Wrede Scherfig and Salomé A. Trambach as members of the board. The propose was adopted.

The Board convened immediately after the general meeting and elected Jacob Erik Holm the new chairman of the board.

Re 7. Appointment of auditor

The board had proposed to appoint Claus Christensen, PriceWaterhouseCoopers, as the company's auditor. The propose was adopted.

Re 8. Any proposals from the board of directors and/or shareholders

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

Re 9. Others

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

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About Movinn

Founded in October 2014, Movinn A/S has grown to become one of Denmark's leading providers of fully serviced apartments, operating within the PropTech industry and delivering space-as-a-service to mainly large domestic and international corporations and organizations. To stay at the forefront of trends in the real estate and serviced living industry - and to diversify activities - the company has created a house of brands that cover both traditional and emerging client segments.

Inhouse, the company has created a highly integrated value chain and comprehensive tech-products (several software platforms & IoT hardware) to help provide the best possible service and quality to the company's clients and to help scale profitable growth. Movinn has a strong presence in Denmark, covering Aarhus, Odense and Copenhagen (the latter being the largest and primary market), and the company is planning to expand its operations into new European destinations.

Movinn A/S has received approval for admission to trading of its shares on Nasdaq First North Growth Market Denmark under the ticker "MOVINN".