

# MOVINN

**Notice of  
Ordinary general meeting  
in  
MOVINN A/S**

The shareholders of MOVINN A/S, CVR no. 36 41 64 32, are hereby summoned by the board of directors of the company to the ordinary general meeting on

Thursday 16 May 2022, 3:00 pm

to be held with physical attendance at The Canary, Dronningens Tværgade 26, 1302 København K.

Proposed 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

In accordance with the Danish Companies Act §§ 99 and the articles of association of the company, the agenda, the entire proposals and the company's annual report will be made available to the shareholders no later than 3 weeks prior to the general meeting.

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

# MOVINN

## **Re 1 - The Board of Directors' report on the activities of the company during the past financial year**

The board of directors reports on the operation of the company in the past year.

## **Re 2 – Adoption of the annual report**

The board of directors has proposed to adopt the audited annual report with the statement by the Board of Directors for adoption together with management's review.

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

## **Re 4 - Discharge for the board of directors and the management**

## **Re 5 - Approval of remuneration to the board of directors for the current financial year**

## **Re 6 - Appointment of members of the board of directors**

It has been proposed to reappoint.

- (i) Jacob Erik Holm,
- (ii) Christian Dalum,
- (iii) Jesper Thaning
- (iv) Christian Wrede Scherfig
- (v) Salomé A. Trambach

to the company's Board of Directors.

## **Re 7 - Appointment of auditor**

It is proposed to re-appoint PriceWaterhouseCoopers (PwC), Strandvejen 44, 2900 Hellerup as the company's auditor. Due to the rules of rotation for listed companies, Claus Christensen (PwC) is personally not eligible for re-election.

## **Re 8 - Any proposals from the board of directors and/or shareholders**

There are no further proposals from the board of directors or shareholders.

## **Re 9 – Any other business**

No further business is to be transacted.

# MOVINN

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## **Registration:**

A shareholder with the right to attend and vote in accordance with section 7.1 of the Articles of Association is entitled to attend the general meeting when the shareholders has registered no later than Friday 12 May 2023.

Registration can be done via InvestorPortalen, which can be accessed via the website [www.vp.dk/agm](http://www.vp.dk/agm), or by the company's website [www.investor.movinn.com](http://www.investor.movinn.com).

A shareholder or a proxy holder may attend the general meeting with an adviser if participation has been requested for the adviser.

Confirmation of registration will be sent via e-mail to the e-mail address provided by the shareholder in connection with registration.

The general meeting can be streamed via a link on the company's website or on InvestorPortalen, without the possibility to comment or vote.

## **Proxy and postal votes**

If you are prevented from attending the general meeting, you can submit a proxy or postal vote electronically on the Investor Portal, which can be accessed via the website [www.vp.dk/agm](http://www.vp.dk/agm) belonging to Euronext Securities or via the company's website [www.investor.movinn.com](http://www.investor.movinn.com).

It is also possible to cast a proxy or postal vote by returning a filled out and signed form by email to [CPH-investor@euronext.com](mailto:CPH-investor@euronext.com) or by mail to Euronext Securities, Nicolai Eigtveds Gade 8, 1402 København K. Proxy or postal vote must be submitted electronically or received by Euronext Securities no later than Friday 12 May 2023, at 23.59. Submitted postal votes cannot be revoked.

## **Adoption requirements:**

Adoption of the proposals requires a simple majority, cf. section 7.4 of the articles of association and section 105 of the Danish Companies Act.

## **The size of the share capital and voting rights:**

The Company's share capital amounts to nominally DKK 669,421.68 divided into shares of DKK 0.04. Each share of DKK 0.04 gives one vote at the general meeting, cf. section 7.3 of the articles of association.

The right to attend and vote at the extraordinary general meeting on 16 May 2023 belongs to shareholders who, on the registration date, Tuesday 9 May 2023, are listed as a shareholder in the register of shareholders, cf. section 7.1 of the articles of association.

# MOVINN

**Additional information:**

The notice including an overview of the total number of shares and voting rights on the date of the notice and the form to be used for proxy voting, will be available on the Company's website [www.investor.movinn.com](http://www.investor.movinn.com) from April 25, 2023.

Copenhagen, April 24, 2023  
On behalf of the board of directors



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Jacob Erik Holm