

Ordinær generalforsamling

i

KONSOLIDATOR A/S

Den 17. marts 2026 kl. 15:00 blev der afholdt ordinær generalforsamling i Konsolidator A/S, CVR-nr. 36 07 83 83, hos Konsolidator A/S, Vandtårnsvej 83A, 2., 2860 Søborg, med følgende dagsorden:

Dagsorden:

1. Bestyrelsens beretning om selskabets virksomhed i det forløbne regnskabsår
2. Fremlæggelse af årsrapport med revisionspåtegning til godkendelse
3. Beslutning om anvendelse af overskud eller dækning af underskud i henhold til den godkendte årsrapport
4. Valg af bestyrelse
5. Valg af revisor
6. Eventuelle forslag fra bestyrelsen og/eller aktionærene
7. Eventuelt

Bestyrelsen havde i henhold til selskabets vedtægter udpeget bestyrelsesmedlem og statsautoriseret revisor Peter Gath som dirigent.

Dirigenten konstaterede med de fremmødtes tilslutning, at generalforsamlingen var lovligt indkaldt og beslutningsdygtig i henhold til dagsordenen, idet selskabet via Nasdaq First North Growth Market Copenhagen og selskabets hjemmeside den 20. februar 2026 havde offentliggjort indkaldelsen.

Annual general meeting

in

KONSOLIDATOR A/S

On 17 March 2026, at 15:00, the annual general meeting in Konsolidator A/S, company reg. no. 36 07 83 83, was held at Konsolidator A/S, Vandtårnsvej 83A, 2., DK-2860 Søborg, with the following agenda:

Agenda:

1. The board of directors' report on the company's activities in the past financial year
2. Presentation of the audited annual report for approval
3. Resolution on distribution of profits or covering of loss in accordance with the approved annual report
4. Election of board of directors
5. Election of auditor
6. Any proposals from the board of directors and/or shareholders
7. Any other business

In accordance with the company's articles of association the board of directors had elected Board member and State Authorized Public Accountant Peter Gath as Chair of the meeting.

With the approval of the attendees, the Chair of the meeting noted that the general meeting was lawfully summoned and competent to transact the items on the agenda, as the company via Nasdaq First North Growth Market Copenhagen and the company's website had published the notice on February 20, 2026.

Der var ingen indvendinger mod lovligheden af indkaldelsen.

Dirigenten gennemgik dagsordenen for generalforsamlingen.

Dirigenten konstaterede, at der var repræsenteret nominelt kr. 626.449,76, svarende til 63,64% af den samlede aktiekapital. Hertil oplyste dirigenten, at den deltagende aktiekapital repræsenterede 15.661.224 stemmer, svarende til 63,64% af det samlede antal stemmer.

Stemmerne var repræsenteret således:

- 13.997.569 stemmer (svarende til 56,88% af de repræsenterede aktier) via fuldmagt til bestyrelsen
- 750.000 stemmer (svarende til 3,05% af de repræsenterede aktier) via instruktionsfuldmagter og brevstemmer.

Ad 1 – Bestyrelsens beretning om selskabets virksomhed i det forløbne regnskabsår

Bestyrelsesformanden bød velkommen til årets generalforsamling og indledte med at sige, at det havde været et spændende og begivenhedsrigt år for Konsolidator med fokus på implementering af Resilient Growth strategien. Bestyrelsen ser frem til at det kan fortsætte i 2026. Herefter gav han ordet til CEO Claus Finderup Grove, som ville præsentere en mere detaljeret beretning af selskabets virksomhed i 2025.

CEO, Claus Finderup Grove, præsenterede bestyrelsens beretning om selskabets virksomhed i det forløbne regnskabsår.

There were no objections against the legality of the notice.

The Chair of the meeting presented the agenda for the general meeting.

The Chair of the meeting informed that nominal DKK 626,449.76 were represented, corresponding to 63.64% of the share capital. In addition, the Chair of the meeting informed that the attending share capital represented 15,661,244 votes corresponding to 63.64% of the joint number of votes.

The number of votes was allocated as follows:

- 13,997,569 votes (corresponding to 56.88% of represented shares) via proxy to the board of directors
- 750,000 votes (corresponding to 3.05% of represented shares) via instruction proxy and postal votes.

Re 1 - The board of directors' report on the company's activities in the past financial year

The Chair of the Board welcomed everyone to this year's Annual General Meeting noting that it had been an exciting and eventful year for Konsolidator, with a focus on implementing the Resilient Growth strategy. The Board looks forward to this continuing in 2026. He then gave the floor to CEO Claus Finderup Grove, who would present a more detailed report on the company's activities in 2025.

CEO Claus Finderup Grove presented the board of directors' report regarding the company's activities in the past year.

Dirigenten konstaterede, at der ikke var spørgsmål eller bemærkninger til bestyrelsens beretning, og at generalforsamlingen tog bestyrelsens beretning om KONSOLIDATOR A/S' virksomhed i 2025 til efterretning.

Ad 2 – Fremlæggelse af årsrapport med revisionspåtegning til godkendelse

CFO, Jack Skov, gennemgik selskabets årsrapport for regnskabsåret 2025.

CFO'en gennemgik resultatopgørelsen for regnskabsåret 2025, der viste en omsætning på kr. 25.282.000 og et underskud på kr. 6.621.000.

CFO'en gennemgik herefter balancen, som pr. 31. december 2025 viste samlede aktiver for koncernen på kr. 25.703.000 og en negativ egenkapital for koncernen på kr. 3.583.000. Konsolidator A/S havde en positiv egenkapital på kr. 701.000.

Dirigenten konstaterede, at der ikke var spørgsmål eller bemærkninger til årsrapporten.

Generalforsamlingen godkendte årsrapporten for 2025.

Ad 3 – Beslutning om anvendelse af overskud eller dækning af underskud i henhold til den godkendte årsrapport

Bestyrelsen havde foreslået, at årets resultat overføres til næste år, og at der således ikke udbetales udbytte for regnskabsåret 2025.

The Chair of the meeting noted that there were no questions or comments to the board of directors' report and that the general meeting took the board of directors' report on KONSOLIDATOR A/S' activities in 2025 into consideration.

Re 2 – Presentation of audited annual report for approval

CFO Jack Skov went through the company's annual report for 2025.

The CFO went over the profit and loss statement for the financial year 2025 which showed a revenue of DKK 25,282,000 and a loss of DKK 6,621,000 for the year.

The CFO went over the balance sheet, which as of 31 December 2025 showed total assets for the group of DKK 25,703,000 and a positive equity of DKK 3,583,000. Konsolidator A/S had a positive equity of DKK 701,000.

The Chair of the meeting noted that there were no questions or comments to the annual report.

The general meeting approved the annual report of 2025.

Re 3 – Proposal for appropriation of profits or covering losses appearing from the annual report as adopted

The board of directors had proposed that the result of the year is transferred to the next financial year and that no dividend is paid out for financial year 2025.

Dirigenten konstaterede, at der ikke var spørgsmål eller bemærkninger til forslaget.

Generalforsamlingen godkendte forslaget.

Ad 4 – Valg af bestyrelse

Bestyrelsen havde foreslået genvalg af Michael Moesgaard Andersen, Peter Gath, Claus Jul Christiansen og Thomas Bo á Porta til bestyrelsen.

Generalforsamlingen godkendte forslaget ensstemmigt bortset fra en aktionær (750.000 stemmer), som undlod at stemme på genvalg af selskabets formand.

Selskabets bestyrelse består herefter af:

- Michael Moesgaard Andersen
- Peter Gath
- Thomas Bo á Porta
- Claus Jul Christiansen

Bestyrelsen konstituerede sig selv og valgte Michael Moesgaard Andersen som formand for bestyrelsen.

Ad 5 – Valg af revisor

Bestyrelsen havde foreslået genvalg af EY Godkendt Revisionspartnerselskab.

The Chair of the meeting noted that there were no questions or comments to the proposal.

The general meeting approved the proposal.

Re 4 – Election of board of directors

The board of directors had proposed to re-elect Michael Moesgaard Andersen, Peter Gath, Claus Jul Christiansen and Thomas Bo á Porta to the board of directors.

The general meeting approved the proposal unanimously, except for one shareholder (750,000 votes) who abstained from voting on the re-election of the company's Chair.

The company's board of directors consist of:

- Michael Moesgaard Andersen
- Peter Gath
- Thomas Bo á Porta
- Claus Jul Christiansen

The board of directors constituted itself and elected Michael Moesgaard Andersen as Chair of the board of directors.

Re 5 – Appointment of auditor

The board of directors had proposed re-election of EY Godkendt Revisionspartnerselskab.

Generalforsamlingen godkendte forslaget ensstemmigt bortset fra en aktionær (750.000 stemmer), som undlod at stemme på genvalg.

Ad 6 – Eventuelle forslag fra bestyrelsen og/eller aktionærerne

Der var ikke kommet nogen forslag fra bestyrelsen eller aktionærerne.

Ad 7 – Eventuelt

Dirigenten konstaterede herefter, at dagsordenen var udtømt, og at samtlige forslag var blevet vedtaget.

Generalforsamlingen blev hævet kl. 16:00.

Således passeret.

Som dirigent / As Chair of the meeting:



Peter Gath

The general meeting approved the proposal unanimously, except for one shareholder (750,000 votes) who abstained from voting on the re-election.

Re 6 – Any proposals from the board of directors and/or shareholders

There were no proposals from the board of directors nor shareholders.

Re 7 – Any other business

The Chair of the meeting informed that the formal agenda has been completed and that all the proposals had been approved.

The general meeting was adjourned at 16:00.

Business transacted as described above.