

# Proceedings at the annual general meeting on March 17, 2026

Company Announcement no. 5/2026 (March 17, 2026 at 16:32:00 CET)

***The Annual General Meeting of Konsolidator A/S took place on March 17, 2026, at Konsolidator A/S, Vandtårnsvej 83A, 2., DK-2860 Søborg, in accordance with the agenda. The board of directors elected board member Peter Gath as chairman of the meeting.***

CEO, Claus Finderup Grove, accounted for the company's activities in the past year and the shareholders took note of the presentation. The audited annual report for 2025 was presented and approved by the general meeting.

- The general meeting approved, in accordance with the adopted annual report and the board of directors' proposal, that the result of the financial year 2025 is transferred to the next financial year and that no dividend is paid out.
- The four board members were all re-elected.
- EY Godkendt Revisionspartnerselskab was re-elected as the company's auditor.
- There were no proposals from the board of directors nor any shareholders.

The minutes of the annual general meeting are available at <https://konsolidator.com/investor/> and attached to this announcement.

## Contacts

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- CEO: Claus Finderup Grove, mobile +45 2095 2988, [cfg@konsolidator.com](mailto:cfg@konsolidator.com)
- CFO: Jack Skov, mobile +45 2282 8845, [js@konsolidator.com](mailto:js@konsolidator.com)

## Certified Adviser

Norden CEF A/S, John Norden, [www.nordencef.dk](http://www.nordencef.dk)

## About Us

Konsolidator A/S is a cloud-based financial consolidation and reporting software provider dedicated to making group CFOs better with fast, reliable, and compliant financial data. Founded by a former CFO and an auditor, the solution eliminates manual processes and supports strategic decision-making. Built to scale with growing organizations, Konsolidator integrates seamlessly into the group's financial ecosystem. Through the Konsolidator Suite, the company offers a financial data warehouse and FP&A capabilities besides their consolidation solution, and partners with other best-in-class tools to support a holistic finance function. Konsolidator was listed on Nasdaq First North Growth Market Denmark in 2019. Ticker Code: KONSOL

**Attachments**

[Konsolidator Minutes AGM 170326](#)