

# Business transacted at the Annual General Meeting on 21 May 2025

Company Announcement no. 66/2025 (May 21, 2025)

**Copenhagen, Denmark** – On 21 May 2025 at 15.00 (CEST), Movinn held its annual general meeting. The annual general meeting was held physically at the Company's address:

- Movinn A/S, Orient Plads 1A, 2150 Nordhavn.

The Chairman of the Board said welcome and attorney-at-law Christian Scherfig was appointed as chairman ("dirigent") of the annual general meeting.

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 Annual General Meeting
4. Discharge for the Board of Directors and the executive management
5. Approval of remuneration to the Board of Directors for the current financial year
6. Change in the Company's articles of association
7. Appointment of members of the Board of Directors
8. Appointment of auditor
9. Any proposals from the Board of Directors and / or shareholders
10. Any other business

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

The Chairman of the Board presented his Chairmans statement 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.

## **Item 2 - Adoption of the Annual Report**

The Annual Report 2024 was presented by the CEO.

The Annual Report was approved.

## **Item 3 - Resolution on distribution of profit or loss recorded in the Annual Report adopted by the Annual General Meeting**

The Board of Directors had proposed to dispose of the profit / loss for the year as stated in the annual report.

The proposal was adopted.

## **Item 4 – Discharge for the Board of Directors and the executive management**

The Board of Directors had proposed to grant discharge to the Board of Directors and the executive management.

The proposal was adopted.

## **Item 5 - Approval of remuneration to the Board of Directors for the current financial year**

The Chairman of the General Meeting explained the remuneration proposed to the Board of Directors of DKK 75,000 to each member, save from Christian Dalum and Jesper Thaning and DKK 150,000 for the Chairman of the Board. The remuneration is unchanged from 2024.

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

The proposal was adopted.

## **Item 6 - Change in the Company's articles of association**

The Chairman of the General Meeting explained the change in section 9.2 in the Company's articles of associations.

There was an opportunity to ask questions, after which approval of the change in the Company's articles of association was put to vote. The change requires 2/3 of the Company's total votes.

The proposal was adopted.

## **Item 7 - Appointment of members of the Board of Directors**

The Board of Directors had proposed to re-elect Jacob Erik Holm, Christian Dalum and Jesper Thaning as members of the board.

The proposal was adopted.

The Board of Directors had then proposed to elect Christian Fredensborg Jakobsen as a new Board Member.

The proposal was adopted, meaning the Board of Directors consist of:

- Jacob Erik Holm
- Christian Dalum
- Jesper Thaning
- Christian Fredensborg Jakobsen

At the General Meeting, information was presented on both the board's and the executive management's other leadership roles.

The Board of Directors convened immediately after the General Meeting and elected Jacob Erik Holm as Chairman of the Board.

## **Item 8 – Appointment of auditor**

The Board of Directors had proposed to appoint PricewaterhouseCoopers as the Company's auditor.

The propose was adopted.

## **Item 9 - Any proposals from the Board of Directors and / or shareholders**

There was nothing further from the Board of Directors nor the shareholders.

## **item 10 – Any other business**

The Board of Directors had proposed to authorize the chairman of the annual general meeting, Christian Scherfig, with the right of substitution to apply for registration of adopted proposals with the Danish Business Authority.

## **Contacts**

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## **About Us**

### **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".