

## Indkaldelse til ordinær generalforsamling / Notice of annual general meeting

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Company Announcement no. 143/2026 (June 04, 2026 at 21:25:00 CEST)

Der indkaldes herved til ordinær generalforsamling i  
*Notice is hereby given of an annual general meeting in*

LED iBond International A/S  
Reg. no. 36041609  
(the "Company")  
den 25.juni 2026 kl. 10:00,  
*on 25. June 2026, at 10:00,*

Generalforsamlingen afholdes med fysisk fremmøde på Ryttermarken 10, 1., 3520  
Farum med følgende dagsorden:

*The annual general meeting will be held with physical attendance at Ryttermarken  
10, 1., 3520 Farum with the following agenda:*

1. Bestyrelsens beretning om selskabets virksomhed i det forløbne regnskabsår <i>The board of directors' report on the activities of the Company during the past financial year</i>
2. Godkendelse af årsrapport <i>Adoption of the annual report</i>
3. Anvendelse af overskud eller dækning af underskud i henhold til den godkendte årsrapport <i>Resolution on distribution of profit or loss recorded in the annual report adopted by the general meeting</i>
4. Meddelelse af decharge for bestyrelsen og direktionen <i>Discharge for the board of directors and the management</i>
5. Godkendelse af vederlag til bestyrelse for indeværende regnskabsår <i>Approval of remuneration to the board of directors for the current financial year</i>
6. Valg af revisor <i>Appointment of auditor</i>
7. Valg af bestyrelsesmedlemmer <i>Appointment of members of the board of directors</i>
8. Eventuelle forslag fra bestyrelsen og/eller kapitalejerne <i>Any proposals from the board of directors and/or shareholders</i>
9. Eventuelt <i>Others</i>

I overensstemmelse med pkt. 5.6 i Vedtægterne vil bestyrelsen udpege advokat Jette Jakobsen som dirigent for generalforsamlingen.

*In accordance with section 5.6 of the Articles of Association, the board of directors will appoint attorney-at-law Jette Jakobsen as chairperson of the general meeting.*

#### **Pkt. 5. Godkendelse af vederlag til bestyrelse for indeværende regnskabsår**

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

Det foreslås at honorar for bestyrelsen bortfalder i 2026.

*It is proposed that the board of directors will not receive any fees in 2026.*

#### **Pkt. 6. Valg af revisor**

#### **Re 6. Appointment of auditor**

Det foreslås at genvælge Selskabets revisor (Beierholm).

*It is proposed to re-elect the Company's auditor (Beierholm).*

#### **Pkt. 7. Valg af bestyrelsesmedlemmer**

#### **Re 7. Appointment of members of the board of directors**

Følgende medlemmer af Selskabets bestyrelse kan genvælges:

*The following members of the board of directors of the Company are eligible for re-election:*

- Michael Brag

- Christel Kniep
- Henrik Mørch

Det foreslås at genvælge alle bestyrelsesmedlemmer, der er berettiget til genvalg.  
*It is proposed to re-elect all board members eligible for re-election.*

### **Pkt. 9. Eventuelt**

#### **Re 9. Others**

Det foreslås at bemyndige dirigenten med substitutionsret til at ansøge om registrering af de vedtagne forslag hos Erhvervsstyrelsen.

*It is proposed to authorize the chairperson with right of substitution to apply for registration of the adopted proposals with the Danish Business Authority.*

### **Registrering**

#### **Registration**

Kapitalejere, der ønsker at deltage i den ordinære generalforsamling, skal anmode om deltagelse i overensstemmelse med fristen for bestilling af adgangskort i pkt. 7.2 i vedtægter, hvilket er mandag den 22. juni 2026 kl. 23.59.

*Shareholders who wish to participate in the annual general meeting must request to participate in accordance with the time limit for ordering admission cards in section 7.2 of the Articles of Association Monday 22. juni 2026, at 23:59.*

En kapitalejer med møde- og stemmeret i henhold til pkt. 7.1 i vedtægterne er berettiget til at deltage i generalforsamlingen, når kapitalejeren har registreret sig senest mandag den 22. juni 2026 kl. 23.59.

*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 have registered no later than Monday 22 June 2026, at 23:59.*

En aktionær kan deltage via brevstemning eller fuldmagt senest mandag den 22. Juni 2026 kl. 23:59.

*A shareholder can participate via postal vote or proxys no later than Monday 22. June 2026, at 23:59.*

Registrering kan ske ved at sende en anmodning via e-mail til [info@LEDiBond.com](mailto:info@LEDiBond.com)  
*Registration can be done by sending a request to e-mail: [info@LEDiBond.com](mailto:info@LEDiBond.com)*

En kapitalejer eller en fuldmagtshaver kan deltage i generalforsamlingen med en rådgiver, hvis der er anmodet om deltagelse for rådgiveren.

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

Bekræftelse af registrering vil blive sendt pr. e-mail til den e-mailadresse, som kapitalejeren har oplyst i forbindelse med registreringen.

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

### **Vedtagelseskrav**

#### ***Adoption requirements***

Vedtagelse af forslagene under §§ 2-9 kræver simpelt flertal, jf. vedtægternes § 7.4 og selskabslovens § 105.

*Adoption of the proposals under articles 2-9 require a simple majority, cf. section 7.4 of the articles of association and section 105 of the Companies Act.*

### **SStørrelsen af selskabskapitalen og stemmerettighederne**

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

Selskabets selskabskapital udgør nominelt DKK 12.811.895,10 fordelt på kapitalandele af DKK 0,05. Hver kapitalandel af DKK 0,05 giver ret til én stemme på generalforsamlingen, jf. pkt. 7.3 i vedtægterne.

Retten til at møde og stemme ved generalforsamling den 25. juni 2026 tilkommer kapitalejere, der på registreringsdatoen torsdag den 18. juni 2026 er noteret som kapitalejer i ejerbogen, jf. pkt. 7.1 i vedtægterne.

*The company's share capital amounts to nominally DKK 12,811,895.10 divided into shares of DKK 0.05. Each share of DKK 0.05 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 25. June 2026 belongs to shareholders who, on the registration date, Thursday 18. June 2026 (at 23:59), are listed as a shareholder in the register of shareholders, cf. section 7.1 of the Articles of Association.*

### **Øvrig information**

#### ***Additional information***

Indkaldelsen inklusiv en oversigt over det totale antal kapitalandele og stemmerettigheder på datoen for indkaldelsen samt den formular, der skal anvendes ved fuldmagtsstemmer, vil være tilgængelig på Selskabets hjemmeside [www.ledibond.com](http://www.ledibond.com) (Investorer) fra den 4. juni 2026.

*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.ledibond.com](http://www.ledibond.com) (Investors) from 4. June 2026.*

**About LED iBond International A/S**

Founded in 2014, LED iBond offers sustainable, innovative lighting solutions, based on years of development and deep knowledge of modern LED technology combined with advanced packaging and simple assembly technology.

LED iBond is focusing on three key business lines: Parking Facilities (Parking Houses & Solar Carports), Indoor Farming (Greenhouses & Vertical farms) and Service Stations (Canopies & Car wash).

Our technology platforms TRACY®, GRACY™ and HORTISABER™ offer unique value propositions.

TRACY® and GRACY™ are developed to meet demands for high design flexibility, robustness, easy integration into building construction, less cables and low total costs of ownership due to market leading energy efficiency.

HORTISABER™ is a new generation of LED grow lights for indoor farming. It's developed to meet the demands from modern greenhouse productions with outstanding energy efficiency, light uniformity, superior passive cooling design that enhances the lifespan significantly and the unique linear slim-line design ensures minimal daylight shadow.

LED iBond's lighting solutions have been installed in many large-scale projects ranging from Parking Houses, Charging Hubs, Solar Carports and Greenhouses to customised illumination projects such as shopping centres, intelligent shelf lighting and elevator ceilings.

LED iBond is a Danish design and manufacturing company.

**Attachments**

**[2025 Annual Report LED iBond International A S \(for approval\)](#)**