

## Minutes of extraordinary general meeting

On 8 January 2025 at 10.00 a.m. (CET), an extraordinary general meeting of Napatech A/S, CVR no. 10109124, was held at the company's registered office at Tobaksvejen 23A, 1., 2860 Søborg, Denmark.

Anne Zeuthen Løkkegaard, attorney-at-law at Accura Advokatpartnerselskab, was appointed as chair of the meeting in accordance with article 14.1 of the articles of association.

The chair of the meeting announced that a nominal amount of DKK 13,277,778.25 of the share capital, corresponding to 53,111,113 shares of DKK 0.25 each and 53,111,113 of the votes, were represented (corresponding to 53.11% of the total share capital and voting rights) and that the meeting had been duly convened and that a quorum was present.

### Agenda

1. Election of a new member to the board of directors
2. Any other business

### Re item 1

The board of directors had proposed election of the following candidate as new member of the board of directors: Shannon Poulin.

No other candidates were nominated.

The candidate had received 41,376,838 votes in favour. 11,734,275 votes abstained in relation to this candidate. Consequently, the candidate was elected to the board of directors.

### Re item 2

There were no additional discussions under this item.

General meeting closed.

As chair of the meeting:

  
Anne Zeuthen Løkkegaard