

## Proceedings at the Annual General Meeting

The Annual General Meeting of Matas A/S was held on Wednesday 19 June 2024 at 3:00 p.m. (CEST) at Matas A/S' headquarters, Rørmosevej 1, DK-3450 Allerød.

### Resolutions adopted at the Annual General Meeting

- The report by the Board of Directors on the financial year 2023/24 was noted by the general meeting
- The audited annual report for the financial year 2023/24 was adopted
- The general meeting approved the distribution of profits in accordance with the adopted annual report for the financial year 2023/24, including distribution of dividends of DKK 2.00 per share of a nominal value of DKK 2.50. Dividends are expected to be paid on 24 June 2024
- Members of the Board of Directors and the Executive Committee were discharged of liability
- The Remuneration Report for the financial year 2023/24 was approved in the advisory vote
- The remuneration to the Board of Directors for the financial year 2024/25 was approved

### Elections and composition of the Board of Directors

- Lars Vinge Frederiksen, Henrik Taudorf Lorensen, Mette Maix, Kenneth Melchior, and Malou Aamund were re-elected as members of the Board of Directors
- Barbara Plucnar Jensen and Espen Eldal were elected as new members of the Board of Directors
- PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab was re-appointed as the Company's auditors in accordance with the Audit Committee's recommendation
- PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (PwC) was appointed as the Company's auditors to verify the statutory information on sustainability
- Immediately following the Annual General Meeting, the Board of Directors elected Lars Vinge Frederiksen as Chair and Mette Maix as Deputy Chair of the Board of Directors

### Authorisation to acquire treasury shares

- The general meeting granted authorisation to the Board of Directors to let the Company acquire treasury shares for up to 10% of its share capital in the period until the next annual general meeting, always provided that the Company's holding of treasury shares may at no time exceed 10% of the share capital. The purchase price may not deviate by more than 10% from the price quoted on Nasdaq Copenhagen at the date of purchase

### Proposals by the Board of Directors

- The Company's revised Remuneration Policy was adopted

- The Board of Directors was authorised by the shareholders to increase the Company's share capital by issuing new shares in the period until 1 July 2028 and to amend articles 3.1-3.3 of the Articles of Association accordingly
- The amendment of the Company's Articles of Association updating the Company's website was adopted
- The amendment of the Company's Articles of Association updating changed terminology was adopted
- Authorisation was granted to the chair of the Annual General Meeting to file the adopted resolutions with the Danish Business Authority

### **Articles of Association**

- Updated Articles of Association as approved at the Annual General Meeting today is attached

Allerød, 19 June 2024

On behalf of the Board of Directors of Matas A/S

Lars Vinge Frederiksen

Chair of the Board of Directors

### **For further information, please contact:**

John Bäckman

Head of Investor Relations & Treasury

Phone +45 22 43 12 54