

Proceedings at the Extraordinary general meeting on October 27, 2026

Company Announcement no. 14/2026 (October 27, 2026)

The Extraordinary General Meeting of Konsolidator A/S took place on October 27, 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. The agenda included only one item on the handling of the company's loss of share capital.

CFO, Jack Skov, presented the plan for restoring the company's loss of share capital explaining various measures including improved financial performance and considerations to capitalize tax assets in connection with the financial reporting for 2026.

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

Contacts

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About Konsolidator

Konsolidator A/S is a financial consolidation software company whose primary objective is to make Group CFOs around the world better through automated financial consolidation and reporting in the cloud. Created by CFOs and auditors and powered by innovative technology, Konsolidator removes the complexity of financial consolidation and enables the CFO to save time and gain actionable insights based on key performance data to become a vital part of strategic decision-making. Konsolidator was listed at Nasdaq First North Growth Market Denmark in 2019. Ticker Code: KONSOL

Attachments

[261027 Konsolidator XGM Minutes](#)