

**Ordinær generalforsamling
i
Agillic A/S**

Den 7. april 2026 kl. 10:00 blev der afholdt ordinær generalforsamling i Agillic A/S, CVR-nr. 25 06 38 64, hos Agillic A/S, Masnedøgade 22, 2., 2100 København Ø, med følgende dagsorden:

Dagsorden:

1. Bestyrelsens beretning om selskabets virksomhed i det forløbne år
2. Fremlæggelse af årsrapport med revisionspåtegning til godkendelse
3. Beslutning om anvendelse af overskud eller dækning af underskud i henhold til den godkendte årsrapport
4. Valg af formand for bestyrelsen og valg af almindelige medlemmer til bestyrelsen
5. Valg af revisor
6. Eventuelt

Bestyrelsen havde i henhold til selskabets vedtægter udpeget advokat Jakob Vig Schnack som dirigent.

Dirigenten konstaterede med de fremmødtes tilslutning, at generalforsamlingen var lovligt indkaldt og beslutningsdygtig i henhold til dagsordenen, idet selskabet via Nasdaq First North Growth Market Copenhagen og selskabets hjemmeside den 23. marts 2026 havde offentliggjort indkaldelsen.

Der var ingen indvendinger mod lovligheden af indkaldelsen.

Formanden gennemgik dagsordenen for generalforsamlingen.

Dirigenten konstaterede, at der var repræsenteret nominelt DKK 258.273,20 aktier, svarende til 23,2% af den samlede aktiekapital. Hertil oplyste dirigenten, at den deltagende aktiekapital repræsenterede 2.582.732 stemmer, svarende til 24,1% af det samlede antal stemmer.

**Annual general meeting
in
Agillic A/S**

On 7 April 2026, at 10:00, the annual general meeting in Agillic A/S, company reg. no. 25 06 38 64, was held at Agillic A/S, Masnedøgade 22, 2, 2100 Copenhagen, with the following agenda:

Agenda:

1. The board of directors' report on the company's business during the past financial year
2. Presentation of the annual report with auditor's report for approval
3. Resolution on distribution of profits or covering of loss in accordance with the approved annual report
4. Election of chairman of the board of directors and election of ordinary members of the board of directors
5. Election of auditor
6. Any other business

In accordance with the company's articles of association the board of directors had elected attorney-at-law Jakob Vig Schnack as chairman.

With the approval of the attendees, the chairman noted that the general meeting was lawfully summoned and competent to transact the items on the agenda, as the company via Nasdaq First North Growth Market Copenhagen and the company's website had published the notice on 23 March 2026.

There were no objections against the legality of the notice.

The chairman presented the agenda for the general meeting.

The chairman informed that nominal DKK 258,273.20 shares were represented, corresponding to 23.2% of the share capital. In addition, the chairman informed that the attending share capital represented 2,582,732 votes

Stemmerne var repræsenteret således:

- 2.265.975 stemmer via fysisk fremmøde
- 316.757 stemmer via brevstemme og fuldmagt til bestyrelsen

Ad 1 – Bestyrelsens beretning om selskabets virksomhed i det forløbne år

Bestyrelsens beretning om selskabets virksomhed i det forløbne regnskabsår blev præsenteret.

Dirigenten konstaterede, at der ikke var spørgsmål eller bemærkninger til bestyrelsens beretning, og at generalforsamlingen tog bestyrelsens beretning om Agillic A/S' virksomhed i 2025 til efterretning.

Ad 2 – Fremlæggelse af årsrapport med revisionspåtegning til godkendelse

Selskabets årsrapport for regnskabsåret 2025 blev gennemgået.

Dirigenten konstaterede, at der ikke var spørgsmål eller bemærkninger til årsrapporten.

Generalforsamlingen godkendte årsrapporten for 2025.

Ad 3 – Beslutning om anvendelse af overskud eller dækning af underskud i henhold til den godkendte årsrapport

Bestyrelsen havde foreslået, at årets resultat overføres til næste år, og at der således ikke udbetales udbytte for regnskabsåret 2025.

Dirigenten konstaterede, at der ikke var spørgsmål eller bemærkninger til forslaget.

Generalforsamlingen godkendte forslaget.

Ad 4 – Valg af formand for bestyrelsen og

corresponding to 24,1% of the joint number of votes.

The number of votes were allocated as follows:

- 2,265,975 votes via attendance in person
- 316,757 votes via postal vote and proxy to the board of directors

Re 1 – The board of director's report on the company's business during the past financial year

The board of directors' report regarding the company's activities in the past year was presented.

The chairman noted that there were no questions or comments to the board of directors' report and that the general meeting took the board of directors' report on Agillic A/S' activities in 2025 into consideration.

Re 2 – Presentation of the annual with auditor's report for approval

The company's annual report of 2025 was reviewed.

The chairman noted that there were no questions or comments to the annual report.

The general meeting approved the annual report of 2025.

Re 3 – Resolution on distribution of profit or covering of loss in accordance with the approved annual report

The board of directors had proposed that the result of the year is transferred to the next financial year and that no dividend is paid out for financial year 2025.

The chairman noted that there were no questions or comments to the proposal.

The general meeting approved the proposal.

Re 4 – Election of chairman of the board of

valg af almindelige medlemmer af bestyrelsen

Bestyrelsen havde foreslået genvalg af Joar Welde som formand for bestyrelsen og genvalg af Jesper Genter Lohmann, Thorsten Köhler og Andreas D. Sandbu som almindelige medlemmer af bestyrelsen.

Derudover var Kim Mikkelsen foreslået som nyt medlem af bestyrelsen.

Generalforsamlingen godkendte forslaget.

Ad 5 – Valg af revisor

Bestyrelsen havde foreslået genvalg af EY Godkendt Revisionspartnerselskab som revisor for selskabet.

Generalforsamlingen godkendte forslaget.

Ad 7 – Eventuelt

Intet blev drøftet.

Generalforsamlingen bemyndigede enstemmigt og med alle tilstedeværende stemmer dirigenten til at anmelde det vedtagne til Erhvervsstyrelsen og til i forbindelse hermed at foretage sådanne ændringer i og tilføjelser til det på generalforsamlingen vedtagne, selskabets vedtægter og anmeldelsen til Erhvervsstyrelsen, som måtte være påkrævet for at opnå registrering, eller som blot måtte være hensigtsmæssige.

Der var ikke yderligere kommentarer eller spørgsmål fra aktionærerne.

Dirigenten konstaterede herefter, at dagsordenen var udtømt, og at samtlige forslag var blevet vedtaget.

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Generalforsamlingen blev hævet kl. 10:10.

Således passeret.

directors and election of ordinary members of the board of directors

The board of directors had proposed to re-elect Joar Welde as chairman of the board of directors and to reelect Jesper Genter Lohmann, Thorsten Köhler, Jan Juul and Andreas D. Sandbu as ordinary members of the board of directors.

Additionally, Kim Mikkelsen was proposed as new member of the board of directors.

The general meeting approved the proposal.

Re 5 – Election of auditor

The board of directors had proposed to re-elect EY Godkendt Revisionspartnerselskab as auditor for the company.

The general meeting approved the proposal.

Re 7 – Any other business

Nothing was discussed.

The general meeting unanimously and with all votes present authorized the chairman of the meeting to apply for registration at the Danish Business Authority (Erhvervsstyrelsen) of the resolutions passed by the general meeting. Furthermore, the chairman was authorized to make any alteration of or addition to the resolutions passed by the general meeting, the articles of association of the company and the registration form to the Danish Business Authority as may be required to obtain registration or may be suggested as expedient.

There were no further comments or questions from the shareholders.

The chairman informed that the formal agenda had been completed and that all of the proposals had been approved.

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The general meeting was adjourned at 10:10.

Business transacted as described above.

Som dirigent / As chairman of the meeting:

Jakob Vig Schnack

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Jakob Vig Schnack

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