

## Report from the 2022 Annual General Meeting of Risk Intelligence A/S

Risk Intelligence A/S ("Risk Intelligence" or "the Company") held its Annual General Meeting last week on Friday 22 April 2022. Below are the minutes of the meeting.

On Friday 22 April 2022 at 10am, Risk Intelligence A/S held its Annual General Meeting 2022 at Skovshoved Hotel in Charlottenlund.

The following was conducted, adopted and recorded according to the agenda sent out to the shareholders on 31 March 2022:

**1. Election of chairman of the meeting**

Attorney at law Sune Westrup was elected as chairman of the meeting.

The chairman of the meeting noted that the general meeting had been lawfully convened according to the articles of association.

It was unanimously adopted to conduct the general meeting in Danish.

**2. The management's report on the company's activities in the past year**

The chairman of the board Jan Holm and CEO Hans Tino Hansen presented the management's report on the company's activities in the past year.

**3. Submission of the audited annual report for adoption**

CFO Jens Krøis presented the annual report for 2021.

The audited annual report for 2021 was unanimously adopted.

**4. Resolution on the appropriation of profit or covering of loss according to the adopted annual report**

It was unanimously adopted to carry forward the result of 2021.

**5. Proposals from the board of directors and the shareholders**

- a) The board of directors proposed to extend the existing power of attorney for the board of directors to issue up to in total 1,500,000 new warrants, including power of attorney to increase the share capital and amend the articles of association, until 31 December 2026, and to amend article 3.8 and 3.8.2 of the articles of association accordingly. It was further proposed to grant attorney at law Sune Westrup power of attorney to file the amended articles for registration.

The proposal was unanimously adopted.

- b) No proposals were submitted by the shareholders.

**6. Election of members to the board of directors**

The current members of the board of directors were all unanimously re-elected:

Jan Holm

Stig Streit Jensen

Jens Lorens Poulsen

Jens Otto Holst

Hans Tino Hansen

**7. Election of auditors**

Deloitte Statsautoriseret Revisionspartnerselskab, Weidekampsgade 6, 2300 Copenhagen was elected as new auditor for the company.

**8. Any other proposals from the management and the shareholders**

No other proposals or issues were submitted.

The Annual General Meeting was adjourned at 11.00am.

Charlottenlund, on 22 April 2022.

Sune Westrup  
Attorney at law, chairman of the meeting

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**Risk Intelligence A/S** was founded in 2001 by Hans Tino Hansen. The company has evolved to become a prominent company in security risk management by delivering threat and risk assessments worldwide. Risk Intelligence operates and assists customers and partners from headquarters located north of Copenhagen, the office in Singapore as well as through representatives in Europe, Asia and North America. The business model is designed with international scalability in mind and the company is globally regarded as an expert in its field. Risk Intelligence's core product is the 'Risk Intelligence System (MaRisk + PortRisk + LandRisk)', a digital solution that allows clients to monitor global security risks and enables them to plan and implement missions in risk areas. Risk Intelligence is listed on the Spotlight Stock market [RISK].