

Risk Intelligence A/S Annual General Meeting 2023

Risk Intelligence A/S ("Risk Intelligence") hereby calls its Annual General Meeting 2023.

To the shareholders of Risk Intelligence A/S

NOTICE

of Annual General Meeting

in

Risk Intelligence A/S

(CVR-nr. 27 47 56 71)

With reference to clause 5 of the Articles of Association of Risk Intelligence A/S (CVR-no. 27 47 56 71) and the Danish Companies Act, section 94, you are informed that an annual general meeting is held;

Friday, 14 April 2023, at 10am
Skovshoved Hotel
Strandvejen 267
DK-2920 Charlottenlund.

Participation in the shareholders' meeting requires that a request for participation is by registration and information of the shareholder's email address at the following link no later than 11 April 23.59: [Risk Intelligence A/S AGM 2023](#).

The agenda will be as follows:

1. Election of chairman of the meeting
2. The management's report on the company's activities in the past year
3. Submission of the audited annual report for adoption
4. Resolution on the appropriation of profit or covering of loss according to the adopted annual report
5. Election of members to the board of directors
6. Election of auditors
7. Any proposals from the management and the shareholders

Comments to the items on the agenda

Re. item no. 1

The board of directors will propose Sune Westrup, attorney-at-law, as chairman of the meeting.

Re. item no. 7

The board of directors will propose Deloitte Statsautoriseret Revisionspartnerselskab, Weidekampsgade 6, 2300 København, elected as the company's auditors.

Share capital

The company's share capital is nominally DKK 1,533,838.90, divided into shares of nominally DKK 0.10.

Adoption requirements

Each share of nominally DKK 0.10 has one vote.

The resolution under item 5 of the agenda proposed by the board of directors requires an adoption of at least 2/3 of the votes cast and of the share capital represented at the ordinary general meeting.

All other proposals may be passed with a simple majority of votes.

Date of registration, right to attend and right to vote

A shareholder's right to attend the ordinary general meeting and to vote is determined on the basis of the shares held by such shareholder at the date of registration.

The date of registration is 7 April 2023. The shares held by each shareholder are determined at 23:59 at the date of registration on the basis of the shareholdings registered in the share register and in accordance with any notices on shareholdings received by the company but not yet registered in the share register.

Proxy/postal vote

Shareholders prevented from attending the ordinary general meeting may either vote by proxy to the board of directors or a named third party as proxy representative.

Electronic proxy forms may be submitted through the Investor Portal on the company's website [Risk Intelligence A/S \[computershare.dk\]](https://www.computershare.dk) ('Shareholder portal') by using NemID or username and password.

Physical proxy forms may be submitted by using the registration and proxy form, which can be printed from the company's website [Corporate Governance \[riskintelligence.eu\]](https://www.riskintelligence.eu)

The duly completed, dated and signed registration and proxy form must be sent by letter to Computershare A/S, Lottenborgvej 26 D, 1. sal, DK-2800 Lyngby, Denmark, by email scan to gf@computershare.dk or by fax +45 45 46 09 98.

Proxy forms may be submitted for shares held by the shareholder on the date of registration on the basis of the company's share register as well as any information on shareholdings received but not yet registered in the share register.

Proxy forms (electronic or physical) must be received by Computershare A/S **no later than 11 April 2023 at 23.59.**

Postal votes may be submitted electronically through Risk Intelligence A/S' Investor Portal, which can be accessed from the company's website – [Risk Intelligence A/S \[computershare.dk\]](https://www.computershare.dk)– or on Computershare A/S's website – <https://www.computershare.com/dk>– **until 13 April 2023, at 16:00.**

Postal votes may moreover be submitted in writing by use of postal voting forms, which can be assessed on the company's website – [Corporate Governance \[riskintelligence.eu\]](#). Signed postal vote forms must be sent to Computershare A/S, Lottenborgvej 26 D, 1. sal, 2800 Kgs. Lyngby or by e-mail gf@computershare.dk and must be received **no later than 13 April 2023, at 16:00**.

A submitted postal vote cannot be revoked.

Personal inquiries to Computershare A/S may take place weekdays from 09:00 – 15:30.

Agenda, language, etc.

Agenda and complete proposals are included and enclosed this notice.

On the company's website [Corporate Governance \[riskintelligence.eu\]](#) more information regarding the ordinary general meeting, the total number of shares and voting rights on the date of this notice, proxy forms and postal voting forms as well as articles of association are available.

This agenda is published on the company's website – [Corporate Governance \[riskintelligence.eu\]](#) - and forwarded in writing (through electronic communication) to shareholders registered in the company's register of shareholder who has requested this.

Risk Intelligence A/S is responsible for handling personal data and in such capacity responsible for the correct handling of the shareholders' personal data in accordance with the applicable rules. Reference is made to the company's policy regarding personal data available on <https://investor.riskintelligence.eu/data-policy>.

The ordinary general meeting will be conducted in English.

Questions

At the general meeting, the board of directors and the management will answer questions from the shareholders on matters of relevance for assessing the annual report, the position of the company and other questions on the agenda.

Questions may be submitted in writing **until 9 April 2023 at 12:00** to Risk Intelligence A/S, Strandvejen 100, 2900 Hellerup, Denmark att.: CFO Jens Krøis, or via e-mail to jkr@riskintelligence.eu.

Questions can be asked both in Danish and English. Such questions will be answered in English and may also be answered in Danish if requested by the shareholder.

Copenhagen, 23 March 2023,
On behalf of the board of directors

Hans Tino Hansen, CEO
Risk Intelligence A/S.

For further information about Risk Intelligence, please contact:

Hans Tino Hansen, CEO
Jens Krøis, CFO
Telephone: +45 7026 6230
E-mail: investor@riskintelligence.eu

Website and social media:

Website: investor.riskintelligence.eu

Twitter: twitter.com/riskstaff

LinkedIn: linkedin.com/company/risk-intelligence

Facebook: facebook.com/riskstaff

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].