

Minutes from the 2023 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 14 April 2023. Below are the minutes of the meeting.

On Friday 14 April 2023 at 10am, the Annual General Meeting 2023 in Risk Intelligence A/S was held at Skovshoved Hotel, Strandvejen 267, 2920 Charlottenlund.

The following was conducted, adopted and recorded according to the agenda sent out to the shareholders and posted on the Company's website on 23 March 2023:

- 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 2022 and provided a number of comments relating to the report.
The audited annual report for 2022 was unanimously adopted.
- 4. Resolution on the appropriation of profit or covering of loss according to the adopted annual report**
It was adopted to carry forward the result of 2022.
- 5. 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
- 6. Election of auditors**
Deloitte Statsautoriseret Revisionspartnerselskab was re-elected as auditors for the company.
- 7. Any other proposals from the management and the shareholders**
No other proposals or issues were submitted.

The General Meeting was adjourned at 11.00am.

Charlottenlund, on 14 April 2023.

Sune Westrup
Attorney at law, chairman of the meeting

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: riskintelligence.eu

Investor site: 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].