

Minutes from the 2023 Extraordinary General Meeting of Risk Intelligence A/S

Risk Intelligence A/S ("Risk Intelligence" or "the Company") held an Extraordinary General Meeting today Tuesday 3 October 2023. Below are the minutes of the meeting.

Today, 3 October 2023 at 10 am, an extraordinary general meeting in Risk Intelligence A/S was held at the company's address, Strandvejen 100, 2900 Hellerup. A number of shareholders were present physically as well as via proxies. Shareholders in total representing 53,88 % of the votes/share capital were represented at the shareholders meeting.

The following was conducted, adopted, and recorded according to the agenda sent out to the shareholders and posted on the Company's website on 11 September 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. Decision to authorize the board of directors to increase the share capital by issuing new shares against cash contribution and to amend the Articles of Association of the company as part hereof.

The board of directors proposed to give a power of attorney for the board of directors until 1 October 2028 to increase the share capital by up to in total nominal DKK 1,415,851.20 against full cash contribution, including power of attorney to amend the Articles of Association, cf. Appendix 1.

The proposal was unanimously adopted.

3. Any other proposals from the management and the shareholders

No other proposals or issues were submitted.

The General Meeting was adjourned at 10.30am.

Hellerup, on 3 November 2023.

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].