

Minutes from the 2026 Annual General Meeting of Risk Intelligence A/S

Risk Intelligence A/S ("Risk Intelligence" or "the Company") held its Annual General Meeting today on Friday 24 April 2026. Below are the minutes of the meeting.

Today Friday 24 April 2026 at 10.00, the Annual General Meeting 2026 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 30 March 2026:

- 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**
The audited annual report for 2025 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 2025.
- 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**
Baker Tilly Denmark Godkendt Revisionspartnerselskab was elected as auditors for the company.
- 7. Prolonging existing warrant program**
The board of directors proposed that the existing warrant program (2021-2025) is prolonged to the effect that exercise of already allotted warrants can take place until 1 April 2031 and that the board of directors is authorised to increase the share capital in the same period in order to carry through the exercise. The articles of association clause 3.8.2 and appendix 1 were amended accordingly.

The resolution was passed by 10.933.624 votes in favour and 166.911 votes against. Sune Westrup, with right of substitution, was authorized to file the changes of the articles of association for registration with Erhvervsstyrelsen.
- 8. Prolonging and raising of mandate to convert debt**

The board of directors proposed that the existing mandate for the board of directors to convert debt to shares according to the articles of association clause 3.9 is prolonged to the effect that

conversion and increase of the share capital can take place until 1 April 2031, and the mandate to increase the capital is raised from nominally DKK 750,000 to nominally DKK 1,500,000. The articles of association clause 3.9 was amended accordingly.

The resolution was passed by 10.933.624 votes in favour and 166.911 votes against. Sune Westrup, with right of substitution, was authorised to file the changes of the articles of association for registration with Erhvervsstyrelsen.

9. Any other proposals from the management and the shareholders

No other proposals or issues were submitted.

The general meeting was adjourned.

Charlottenlund, on 24 April 2026.

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 in Hellerup north of Copenhagen, the office in Singapore as well as through analysts and representatives in Europe, Asia and North America. The business model is designed with international scalability in mind and the company is globally regarded as a specialist in its field. Risk Intelligence's core product is the Risk Intelligence System, 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].