

LED iBond International A/S
Agern Allé 5A
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Denmark

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Business transacted at the extraordinary general meeting, 16 March 2021

On 16 March 2021, an extraordinary general meeting in LED iBond International A/S (LED iBond) was held with the following

Agenda

1. Authorization of the Board of Directors to increase the share capital (cash)
2. Election to the Board of Directors
3. Authorization

Re 1. Authorization of the Board of Directors to increase the share capital (cash)

The proposal to authorize the Board of Directors to increase the Company's capital against cash payment was adopted with more than 2/3 of the votes cast and of the voting share capital represented at the general meeting.

Re 2. Election to the Board of Directors

It was proposed to elect Martin Kjær Hansen to the Board of Directors, with the simultaneous resignation of Claus Østergaard Pedersen. Martin Kjær Hansen was elected.

Re 3. Authorization

It was proposed to authorize the chairperson with right of substitution to apply for registration of the adopted proposals with the Danish Business Authority. The proposal was adopted.

The full minutes of the extraordinary general meeting are available at the company's website at the following URLs:

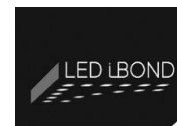
Danish language version:

https://ledibond.com/wp-content/uploads/2021/03/Referat_ekstraordinaer_generalforsamling_LED_iBond_International_16032021.pdf

English language version:

https://ledibond.com/wp-content/uploads/2021/03/Minutes_extraordinary_general_meeting_LED_iBond_International_16032021.pdf

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Further Information

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About LED iBond International A/S

Founded in 2014, LED iBond International offers innovative solutions for integrating light and data, based on the company's deep knowledge of modern LED technology and many years of development. The patented technology includes the lightest and thinnest LED basis available, offering a unique value proposition combining total design flexibility, full IoT integration and low total costs of ownership. LED iBond's technology has been deployed in many projects, ranging from intelligent shelf lighting to large scale indoor illumination projects such as the installation of 3.2 kilometres of Tracy®, the company's innovative flagship product, at DTU, the Technical University of Denmark.

Due to the data transfer capabilities, superior form factor and cooling properties of the technology platform, LED iBond is focusing on three business areas: smart buildings, UV-C disinfection and vertical farming, all projected to show significant growth in the years to come.

LED iBond International A/S is admitted to trading on Nasdaq First North Growth Market Denmark (ticker: LEDIBOND).