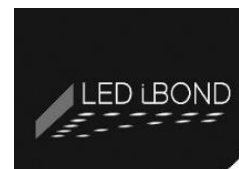


COMPANY ANNOUNCEMENT NO. 41

6 December 2021



LED iBond International A/S

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Business Transacted at the Extraordinary General Meeting, 6 December 2021

On 6 December 2021, an extraordinary general meeting in LED iBond International A/S (LED iBond) was held with the following

Agenda

1. Election to the Board of Directors
2. Authorization

Re 1. Election to the Board of Directors

A proposal had been made to elect Michael Brag and Jan Dall Christensen to the Board of Directors, with the simultaneous resignation of Bjarne Henning Jensen and Flemming Bent Lindeløv. The proposal was adopted.

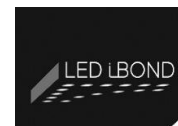
The Board convened immediately after the general meeting and elected Michael Brag new chairman of the Board.

Re 2. Authorization

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

The complete minutes of the extraordinary general meeting will be available on the company's website www.ledibond.com from today.

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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 lines: smart building, UV 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).