

Minutes of extraordinary general meeting in:

Loyal Solutions A/S
(CVR no. 28 85 02 63)
(the "Company")
held on

Friday 21 May 2021, at 08.00 AM,

Via videoconferencing

Agenda:

1. Election of chairman of the EGM

Peter Kisbye was unanimously elected, and with the consent of the general meeting he declared that the general meeting was competent to transact the items on the agenda. All shareholders were present at the general meeting.

2. Election to the board of directors:

Peter Kisbye and Keld Strudahl are stepping down effective May 21th 2021

Thomas A Klitbo was unanimously elected to the board effective on the 21th of May 2021

3. Authorization to register with the Danish Business Authority

It was proposed to authorize Peter Kisbye to register the resolutions with the Danish Business Authority.

The proposal was adopted unanimously.

The EGM ended
Copenhagen 21 May 2021



Peter Kisbye
Chairman of the EGM