

Minutes of annual general meeting in:

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

Thursday 23 October 2025, at 13.00 CET

At Loyal Solutions A/S, Edvard Thomsens Vej 10
DK-2300 Copenhagen S, Denmark

Agenda:

The agenda for the general meeting was as follows:

1. Election of chairman of the meeting
2. Report on the activities of the Company in the past financial year
3. Presentation of the annual report with auditors' report for adoption
4. Resolution concerning the appropriation of profits or losses as recorded in the adopted annual report
5. Election of members to the board of directors
6. Election of auditor
7. Proposals from the board of directors and shareholders
8. Any other business

Minutes:

1. Election of chairman of the meeting

Frank Hansen was unanimously elected, and he validated that the AGM was lawful and a quorum representing 77,74 % (7.385.002 shares) of the shares and votes were represented.

2. Report on the activities of the Company in the past financial year

Chairman Frank Hansen presented an oral report on the company's activities during the past financial year. There were no questions nor comments to the report, which was noted by the AGM.

3. Presentation of the annual report with auditors' report for adoption

The Company's annual report with the auditors' report for the financial year 2024/25 was presented to the AGM. The AGM unanimously adopted the annual report.

4. Resolution concerning the appropriation of profits or losses as recorded in the adopted annual report

The resolution proposed that the loss for the financial year 2024/2025 of DKK DKK -10.086.171 is carried forward to the next financial year in accordance with the adopted annual report, agenda item #3. The resolution was unanimously adopted.

5. Election of members to the board of directors

Frank Hansen (Chairman), Morten Hershøj, Henriette Høyer, Per Kogut and Preben Hydeskov were all unanimously re-elected to the Board of Directors. Finn Borgquist was unanimously elected as new member of the Board of Directors

6. Election of auditor

Beierholm Godkendt Revisionspartnerselskab, CVR no. 32 89 54 68, was re-elected unanimously as the Company's auditor.

7. Proposals from the board of directors and shareholders


No proposals had been received

8. Any other business

No other business,

No further items submitted.

The AGM ended
Copenhagen 23 October 2025



Frank Hansen
Chairman of the AGM