

MapsPeople – Results of the extraordinary general meeting on 26 May 2023

MapsPeople A/S | Resolutions of extraordinary general meeting

Company Announcement No. 18 - 2023

Aalborg, May 26, 2023

Results of MapsPeople's extraordinary general meeting

Today, 26 May 2023, MapsPeople A/S held an extraordinary general meeting in accordance with the notice and agenda announced on 11 May 2023, at which the following resolutions were adopted:

- Article 3.2.1 of the company's articles of association was amended in accordance with the complete wording as described in the notice convening the general meeting. The board of directors is then authorised to increase the share capital pursuant to article 3.2.1 of the company's articles of association with up to a nominal amount of DKK 300,000.
- Article 3.3.1 of the company's articles of association was amended in accordance with the complete wording as described in the notice convening the general meeting. The total nominal amount of share capital increases allowed under articles 3.1.2 and 3.2.1 pursuant to article 3.3.1 is now up to a total nominal amount of DKK 450,000, of which DKK 111,693.8 has already been issued under article 3.1.2.

CONTACT INFORMATION

MapsPeople A/S

Morten Brøgger, CEO

Mobile (+45) 31 23 48 72

Email mobr@mapspeople.com

Stigsborgvej 60, 9400 Nørresundby

Denmark

Certified Advisor

Grant Thornton

Jesper Skaarup Vestergaard

Mobile (+45) 31 79 90 00

Grant Thornton

Stockholmsgade 45 2100 Copenhagen Ø

Denmark