



GROUP

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NASDAQ Copenhagen A/S

STOCK MARKET ANNOUNCEMENT NO. 08-2021

Minutes of Extraordinary General Meeting on 7 June 2021

The Extraordinary General Meeting was held in accordance with the published agenda.

Point 2 – Approval of the sale of SBS Automotive A/S to Borg Automotive A/S was approved.

Point 3 – Mr. Mads Bonde was elected to the Board. The Board is composed of Mr. Peter Eriksen Jensen (Chairman), Mr. John Staunbjerg Dueholm (Vice Chairman), Mrs. Jytte Petersen (Employee Representative) and Mr. Mads Bonde. Mr. Lars Radoor Sørensen and Mrs. Pernille Wendel Mehl withdrew from the Board.

Svendborg, 7 June 2021

Peter Eriksen Jensen
Chairman of the Board