



GROUP

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**NASDAQ Copenhagen A/S**

**STOCK MARKET ANNOUNCEMENT NO. 12-2021**

**Minutes of Extraordinary General Meeting on 2 December 2021**

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

Point 2 – Deloitte was elected as new auditor.

Svendborg, 2 December 2021

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Peter Eriksen Jensen  
Chairman of the Board