

Photocat A/S – Forløb af den ordinære generalforsamling

Tirsdag den 20. december 2016, kl. 16.00, blev der afholdt ekstraordinær generalforsamling i Photocat A/S, CVR-nr. 27 43 99 77, ("Selskabet"), hos CAPNOVA, Universitetsparken 7, 4000 Roskilde, Danmark. Bestyrelsen havde i overensstemmelse med vedtægterne udpeget Tom Weidner som dirigent.

1. Forslag om ændring af overordnede retningslinjer for incitamentsafløbning

Forslaget blev gennemgået.

Generalforsamlingen godkendte forslaget.

2. Forslag om ændring af bestyrelsens bemyndigelse til at udstede warrants.

Bestyrelsen havde foreslået, at forhøje bestyrelsens bemyndigelse til at udstede aktietegningsoptioner (warrants) i vedtægternes punkt 5.3 med 400.000 aktier fra 100.000 aktier til 500.000 aktier og forlænge bemyndigelses-perioden til 20. december 2021

Forslaget blev gennemgået.

Generalforsamlingen godkendte forslaget

3. Forslag om indsættelse af nyt bestyrelsesmedlem

Bestyrelsen havde foreslået at vælge Nethe Rosa Hjørland til bestyrelsen.

Ledelseshverv for Nethe Rosa Hjørland blev oplæst.

Nethe Rosa Hjørland blev valgt.

Bestyrelsen består herefter af Mette Therkildsen, Henrik Jensen, Thomas Becker, Tom Weidner og Nethe Rosa Hjørland, med Mette Therkildsen som bestyrelsesformand.

4. Eventuelt

Intet at bemærke

Photocat A / S - Development of the General Meeting

Tuesday, 20 December 2016, at 16:00, extraordinary General Meeting of Photocat A / S, CVR no. 27 43 99 77, (the "Company") was held, at CAPNOVA, Universitetsparken 7, 4000 Roskilde, Denmark. The Board had in accordance with the articles of associations appointed Tom Weidner as chairman of the meeting.

1. Proposal for the amendment of general guidelines for incentive-based remuneration

The proposal was presented.

The general meeting approved the proposal.

2. Proposal to change the Board's authorization to issue warrants

The Board had proposed to increase the Board's authorization to issue warrants under Article 5.3 in the Articles of Association with 400,000 shares from 100,000 shares to 500,000 shares and extend the authorization period to 20 December 2021

The proposal was presented.

The general meeting approved the proposal.

3. Proposal to appoint a new member to the Board of Directors

The Board had proposed to appoint Nethe Rosa Hjørland to the Board.

Information regarding other positions held by Nethe Rosa Hjørland was announced.

Nethe Rosa Hjørland was elected.

The Board of directors hereafter consists of Mette Therkildsen, Henrik Jensen, Thomas Becker, Tom Weidner and Nethe Rosa Hjørland, with Mette Therkildsen as chairman.

4. Any other business

Nothing was discussed.

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Der forelå ikke yderligere til behandling, og dirigenten konstaterede herefter, at dagsordenen var udtømt.

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There were no further items on the agenda, and the Chairman then concluded that the agenda had been exhausted.

Dirigenten erklærede herefter generalforsamlingen for hævet.

The chairman then declared the Annual General Meeting to be adjourned.

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Spørgsmål vedrørende denne meddelelse kan rettes til direktør Michael Humle på mobil nr. +45 22 10 25 23.

Questions regarding this announcement may be directed to CEO Michael Humle on mobile no. +45 22 10 25 23.

Med venlig hilsen
Photocat A/S

Yours sincerely
Photocat A / S