

CS GROUP APS

GENERALFORSAMLINGSPROTOKOLLAT
CS GROUP APS

MINUTES OF GENERAL MEETING
CS GROUP APS

GENERALFORSAMLINGSPROTOKOLLAT

ORDINÆR GENERALFORSAMLING

22. FEBRUAR 2021

CS GROUP APS

(CVR-NR.: 33 87 16 31)

Dags dato afholdtes ordinær generalforsamling i CS GROUP APS som en telefonisk generalforsamling.

Til dirigent valgtes Lone Henriksen, der konstaterede, at ingen havde indvendinger mod generalforsamlingens lovlighed, og at denne var beslutningsdygtig i forhold til dagsordenen, idet selskabets aktionærer var repræsenteret ved Gitte Henriksen, repræsentant for COLUND Aps og Lone Henriksen, repræsentant for LHX Invest Aps.

Dagsordenen var i overensstemmelse med vedtægternes punkt 16 følgende:

1. Bestyrelsens beretning om selskabets virksomhed i det forløbne år
2. Forelæggelse af årsrapporten til godkendelse
3. Beslutning om anvendelse af overskud eller dækning af underskud i henhold til den godkendte årsrapport
4. Valg af medlemmer til bestyrelsen
5. Valg af direktion
6. Valg af selskabets revisor

Ad 1 - Bestyrelsens beretning om selskabets virksomhed i det forløbne år

Bestyrelsens formand fremlagde beretning om selskabets virksomhed i det forløbne år.

Beretningen blev enstemmigt taget til efterretning af generalforsamlingen.

Ad 2 - Forelæggelse af årsrapporten til godkendelse

Den reviderede årsrapport for selskabet blev fremlagt og godkendt enstemmigt og med alle stemmer.

MINUTES OF GENERAL MEETING

ANNUAL GENERAL MEETING

22. FEBRUARY 2021

CS GROUP APS

(CVR-NR.: 33 87 16 31)

Today an annual general meeting in CS GROUP was held by telephone.

Lone Henriksen was elected chairman and the chairman established that nobody had any objections as to the legality of the general meeting and that the general meeting was competent in respect of all matters on the agenda since the shareholders, were represented by Gitte Henriksen, representative of COLUND Aps and Lone Henriksen, representative of LHX Invest Aps.

The agenda was in accordance with clause 16 of the articles of association as follows:

1. The board of directors' report on the activities of the company in the past year
2. Presentation of the annual report for adoption
3. Resolution on appropriation of profits or on covering of losses according to the adopted annual report
4. Election of members of the board of directors
5. Election of members of the the executive board
6. Election of the company's auditor

Re 1 - The board of directors' report on the activities of the company in the past year

The chairman of the board of directors presented the board of directors' report on the activities of the company during the past year.

The report was unanimously adopted by the general meeting.

Re 2 - Presentation of the annual report for adoption

The company's audited annual report was presented and unanimously approved.

Ad 3 - Beslutning om anvendelse af overskud eller dækning af underskud i henhold til den godkendte årsrapport

I overensstemmelse med bestyrelsens forslag om resultatdisponering som fremgår af selskabets årsrapport for 2019/2020 traf generalforsamlingen enstemmigt og med alle stemmer beslutning om at overføre årets resultat, DKK -8.128, til overført resultat.

Ad 4 - Valg af medlemmer til bestyrelsen

Det vælges at fortsætte uden bestyrelse.

Ad 5 - Valg af selskabets revisor

Christensen Kjærulff Statsautoriseret Revisionsaktieselskab, CVR-nr. 15 91 56 41, blev enstemmigt genvalgt som revisor for selskabet.

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Generalforsamlingen hævet.

Som vedtaget på den ordinære generalforsamling den 22. februar 2021.

Som dirigent/As Chairman:


Lone Henriksen

For COLUND APS.:


Gitte Lund Henriksen

Re 3 - Resolution on appropriation of profits or on covering of losses according to the adopted annual report

In accordance with the board of directors' proposal for appropriation of the result, which appears from the company's annual report for 2019/2020, the general meeting unanimously decided to carry forward the result of the year, DKK -8.128, to retained earnings.

Re 4 - Election of members of the board of directors

It is chosen to proceed without board.

Re 5 - Election of the company's auditor

Christensen Kjærulff Statsautoriseret Revisionsaktieselskab, CVR-nr. 15 91 56 41, was unanimously re-elected as auditor of the company.

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The general meeting adjourned.

Approved at the annual general meeting held on 22 February 2021.

For LHX INVEST APS.:


Lone Henriksen