Referat fra ordinær generalforsamling i:

CS MEDICA A/S
(CVR-nr. 33 87 16 43)
("Selskabet")

der blev afholdt

torsdag, den 9. december 2021, kl. 15.00

på Selskabets kontor, Fruebjergvej 3, 2100 København.

Dagsorden

1. Valg af dirigent.
2. Forelæggelse af årsrapport med revisionspåtegning til godkendelse.
3. Beslutning om anvendelse af overskud i henhold til den godkendte årsrapport.
4. Valg af medlemmer til bestyrelsen.
5. Valg af revisor.
6. Ændring af Selskabets tegningsregel.
7. Ændring af punkt 5.9 i vedtægterne.
8. Eventuelt.

Det samlede antal stemmer/stemmerettigheder pr. indkaldelsesdagen er 10.902.000.

Ad 1 Valg af dirigent.

Advokat Anders Rubinstein blev med samtlige af de repræsenterede stemmer valgt til dirigent.

Ad 2 Forelæggelse af årsrapport med revisionspåtegning til godkendelse.

Adm. direktør Lone Henriksen og CFO Gitte Henriksen afgav beretning om Selskabets aktiviteter i det forgangne år.

Minutes of ordinary general meeting in:

CS MEDICA A/S
(CVR no. 33 87 16 43)
(the "Company")

which was held on

Thursday 9 December 2021, at 3.00 PM

at the offices of the Company, Fruebjergvej 3, 2100 Copenhagen, Denmark.

Agenda

1. Election of chairman of the meeting.
2. Presentation of the annual report with auditors' report for adoption.
3. Resolution concerning the appropriation of profits as recorded in the adopted annual report.
4. Election of members to the board of directors.
5. Election of the Company's auditor.
6. Change of the Company's signatory rule
7. Change of clause 5.9 in the articles of association
8. Any other business.

The total number of votes as of the date of this notice is 10,902,000.

Re 1 Election of chairman of the meeting.

Anders Rubinstein, Lawer, was eleceted as chairman by all represented votes.

Re 2 Presentation of the annual report with auditors' report for adoption.

Lone Henriksen, CEO, and Gitte Henriksen, CFO, presented the Board of Directors report on the Company's activities in the past year.

Generalforsamlingen tog beretningen til efterretning.

The general meeting took note of the report.

Årsrapporten for 2020 blev fremlagt.

The annual report for 2020 was presented.

Årsrapporten blev vedtaget med samtlige af de repræsenterede stemmer.

The annual report was adopted by all represented votes.

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

Re. 3 Resolution concerning the appropriation of profits or losses as recorded in the adopted annual report.

Bestyrelsen foreslog, at overskuddet for perioden 1. oktober 2020 – 30. september 2021 på DKK 647.626 overført til næste år.

The board of directors proposed that the result for the period 1 October 2020 – 30 September 2021 (DKK 647,626) was carried forward to the following year.

Forslaget blev vedtaget med samtlige af de repræsenterede stemmer.

The proposal was adopted by all shareholders represented.

Ad 4 Valg af medlemmer til bestyrelsen

Re. 4 Election of members to the Board of Directors

Bestyrelsen foreslog derudover genvalg af den eksisterende bestyrelse.

The Board of Directors proposed that the existing Board of Directors was re-elected.

Forslaget blev vedtaget med samtlige af de repræsenterede stemmer.

The proposal was adopted by all shareholders represented.

Ad 5 Valg af revisor.

Re. 5 Election of auditor.

Bestyrelsen foreslog genvalg af den nuværende revisor (Christensen Kjærulff Statsautoriseret Revisionsaktieselskab).

The board of directors proposed that the existing auditor (Christensen Kjærulff Statsautoriseret Revisionsaktieselskab) is re-elected.

Forslaget blev vedtaget med samtlige af de repræsenterede stemmer.

The proposal was adopted by all shareholders represented.

Ad 6 Ændring af Selskabets tegningsregel.

Re. 6 Change of the Company's signatory rule.

Bestyrelsen foreslog, at tegningsreglen i vedtægternes punkt 8.1 ændres fra:

The board of directors proposed that the signatory rule in clause 8.1 of the articles of association is changed from:

"*Selskabet tegnes af den administrerende direktør i forening med formanden, af fire medlemmer af bestyrelsen eller af formanden i forening med to bestyrelsesmedlemmer.*"

"*The Company is bound by the joint signatures of the CEO and the chairman, by four members of the board of directors or by the chairman and two members of the board of directors.*"

til:

to:

"*Selskabet tegnes af den administrerende direktør i forening med et bestyrelsesmedlem, af tre medlemmer af bestyrelsen eller af den samlede bestyrelse.*"

"*The Company is bound by the joint signatures of the CEO and one member of the board of directors, by three members of the board of directors or by the entire board of directors.*"

Forslaget blev vedtaget med samtlige af de repræsenterede stemmer.

The proposal was adopted by all shareholders represented.

Ad 7 Ændring af punkt 5.9 i vedtægterne.

Re. 7 Change of clause 5.9 in the articles of assocation.

Bestyrelsen foreslog, at "*VP Investor Services A/S*" ændres til "*Selskabet*" i punkt 5.9 i vedtægterne, hvorefter bestemmelsen lyder:

The board of directors proposed that "*VP Investor Services A/S*" is changed to the "*Company*" in clause 5.9 in the articles of association, whereupon clause 5.9 reads:

"Enhver aktionær er berettiget til at deltage i en generalforsamling, når vedkommende senest to dage før generalforsamlingens afholdelse har anmodet om adgangskort eller har afgivet en fuldmagt, som er modtaget af Selskabet senest to dage før generalforsamlingen. En aktionær, der ikke kan deltage i en generalforsamling, kan afgive en brevstemme. En brevstemme skal være modtaget af Selskabet senest kl. 16.00 dagen før generalforsamlingen."

"Any shareholder who has requested an admission card no later than two days before the general meeting or has sent an instrument appointing a proxy so that it is received by the Company no later than two days before the general meeting will be entitled to attend the meeting. Shareholders unable to attend may vote by postal ballot. The postal ballot must be received by the Company no later than 4.00 pm on the day before the general meeting."

Forslaget blev vedtaget med samtlige af de repræsenterede stemmer.

The proposal was adopted by all shareholders represented.

Ad 8 Eventuelt indkomne forslag.

Re. 8 Any suggestions received.

Der var ingen forslag til drøftelse under dette punkt.

There were no proposals for discussion under this item.

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Generalforsamlingen blev hævet.

The general meeting was adjourned.

Dirigent / chairman of the meeting

DocuSigned by:

Anders Rubinstein

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Anders Rubinstein