

Tresu Investment Holding A/S - Annual General Meeting 2022

TRESU INVESTMENT HOLDING A/S

On 24 March 2022, the annual general meeting 2022 of Tresu Investment Holding A/S was held, where the following decisions were made:

- The audited annual report for 2021 was adopted.
- In accordance with the proposal by the Board of Directors, the loss as recorded in the annual report was appropriated.
- Jean-Marc Denis Lechene, Søren Dan Johansen, Ola Harald Erics and Stephan Hubert Plenz were re-elected as members of the Board of Directors.
- PriceWaterhouseCoopers Statsautoriseret Revisionspartnerselskab was re-elected as auditor of the company.
- The Board of Directors and the Executive Board were discharged from liability.

The general meeting had specifically waived the requirement for notice and presentation of documents under the Danish Companies Act and the Articles of Association.

For further details, please contact
CFO, Torben Børsting, phone: + 45 51302780