

RISK INTELLIGENCE A/S

MINUTES FROM ANNUAL GENERAL MEETING 2019

Today, Wednesday 24th April 2019 at 10 am, the annual general meeting in Risk Intelligence A/S was held at Hellerup Parkhotel, Strandvejen 203, 2900 Hellerup, Denmark.

The following was conducted, adopted and recorded according to the agenda sent out to the shareholders on 2nd April 2019:

1. Election of chairman of the meeting

Attorney at law Sune Westrup was elected as chairman of the meeting.

The chairman of the meeting noted that the general meeting had been lawfully convened according to the articles of association.

It was unanimously adopted to conduct the general meeting in Danish.

2. The management's report on the company's activities in the past year.

CEO Hans Tino Hansen presented the management's report on the company's activities in the past year and answered questions from shareholders relating hereto.

3. Submission of the audited annual report for adoption.

CFO Jens Krøis presented the annual report for 2018 and provided a number of comments relating the report.

CEO Hans Tino Hansen additionally provided comments to the liquidity and capital reserves of the company.

The audited annual report for 2018 was unanimously adopted.

4. Resolution on the appropriation of profit or covering of loss according to the adopted annual report.

It was unanimously adopted to carry forward the result of 2018.

5. Proposals from the board of directors and the shareholders.

a) It was proposed to authorize the board of directors to acquire on behalf of the company shares in the company of up to 5% of the issued share capital for a share price of plus/minus 10% of the market price and for a period of 5 years expiring on 24th April 2024.

The proposal was unanimously adopted.

b) No proposals were submitted by the shareholders.

6. Election of members to the board of directors.

The current members of the board of directors were all unanimously reelected:

Jan Holm
Stig Streit Jensen
Jens Lorens Poulsen
Jens Otto Holst
Hans Tino Hansen

7. Election of auditors.

Baker Tilly was unanimously reelected as auditors for the company.

8. Proposal for discharge for the board of directors and CEO.


Proposal of discharge for the board of directors and CEO was unanimously adopted.

9. Any other proposals from the management and the shareholders.

No other proposals or issues were submitted.

The general meeting was adjourned at 11 am.

Copenhagen, on 24 April 2019



attorney at law Sune Westrup
chairman of the meeting