

## **RISK INTELLIGENCE A/S**

### **MINUTES FROM EXTRAORDINARY GENERAL MEETING JUNE 2019**

Today, Tuesday 18 June 2019 at 12.00 am, an extraordinary general meeting in Risk Intelligence A/S was held at Strandvejen 100, 2900 Hellerup, Denmark.

The following was conducted, adopted and recorded according to the agenda sent out to the shareholders on [date]:

#### **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. Proposal to authorise the board of directors to issue share purchase options (warrants)**

It was proposed to give the board of directors an authorisation from the general meeting to issue up to 717.949 warrants. Each warrant will offer the right to subscribe for one share of nominally DKK 0.10 in the company against payment of DKK 4.68 per share. The authorisation will apply for 5 years – from 18 June 2019 to 18 June 2024.

The proposal was unanimously adopted, and new articles of association were conducted.

#### **3. Any other proposals from the management and the shareholders.**

No other proposals or issues were submitted.

The general meeting was adjourned at 12.11 am.

Copenhagen, on 18 June 2019

Attorney at law Sune Westrup  
Chairman of the meeting