

## **RISK INTELLIGENCE A/S**

### **MINUTES FROM ANNUAL GENERAL MEETING 2020**

Today, Friday 17 April 2020 at 10 am, the annual general meeting in Risk Intelligence A/S was held at company's offices at Strandvejen 100, 2900 Hellerup, Denmark.

The following was conducted, adopted and recorded according to the agenda sent out to the shareholders on 26 March 2020:

**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.

**3. Submission of the audited annual report for adoption.**

CFO Jens Krøis presented the annual report for 2019 and provided a number of comments relating the report.

The audited annual report for 2019 was adopted.

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

It was adopted to carry forward the result of 2019.

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

a) It was proposed to authorize the board of directors to issue up to in total 600,000 new warrants, each warrant providing a subscription right for one share of DKK 0.10 against payment of DKK 3.00, for a period of 5 years expiring on 17th April 2025 and to amend article 3.7 of the articles accordingly. It was accordingly proposed to amend the articles of association and to grant attorney at law Sune Westrup power of attorney to file the amended articles for registration.

The proposal was 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 reelected:

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

**7. Election of auditors.**

Baker Tilly was reelected as auditors for the company.

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

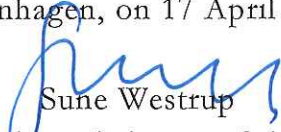
Proposal of discharge for the board of directors and CEO was adopted.

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

No other proposals or issues were submitted.

The general meeting was adjourned at 10.30 am.

Copenhagen, on 17 April 2020



Sune Westrup

attorney at law, chairman of the meeting