

Resolutions from annual general meeting

Company announcement No. 4 – 2021

Aalborg, May 28, 2021

On May 17, 2021, the Annual General Meeting of MapsPeople A/S was conducted virtually with the following agenda:

1. Election of chairman
2. The board of directors' report on the company's activities during the past financial year
3. Presentation of annual report with the auditor's report for approval
4. Resolution on distribution of profit or covering of loss in accordance with the approved annual report
5. Election of board of directors
6. Election of auditor
7. Any proposals from the board of directors and/or shareholders
8. Any other business

1. Election of chairman

The board of directors elected Lars H. Brammer as chairman of the meeting.

2. The board of directors' report on the company's activities during the past financial year

The general meeting took note of the board of directors' report.

3. Presentation of annual report with the auditor's report for approval

The general meeting approved the annual report for 2020.

4. Resolution on distribution of profit or covering of loss in accordance with the approved annual report

The general meeting approved to transfer the result of the financial year 2020 to the next financial year and that no dividend is paid out.

5. Election of board of directors



The current board members Lars H. Brammer, Lars Rønn, Christian Samsø Dohn and Rasmus Mencke were re-elected. Immediately after the general meeting, the board of directors was constituted with Lars H. Brammer as chairman and Lars Rønn as vice-chairman.

6. Election of auditor

Deloitte was re-elected as the company's auditor.

7. Any proposals from the board of directors and/or shareholders

There were no proposals from the board of directors or the shareholders.

8. Any other business

There was no other business to discuss.

The general meeting was adjourned.

As Chairman of the meeting.

Lars H. Brammer

ATTACHMENT

- Minutes (DK) from annual general meeting 2021

ABOUT MAPSPEOPLE

MapsPeople is an indoor mapping SaaS company and a Google Premier Partner. MapsPeople intends to list on Nasdaq First North Premier Growth Market to expand its market-leading solution, MapsIndoors. MapsIndoors helps employees find a desk or colleague in a large corporate office, assist guests navigate to their seats at stadiums, display vacant parking lots, or avoid long queues. With the MapsIndoors solution, employee productivity is improved, fan experience reaches new levels, and passengers do not miss flights or trains.

CONTACT INFORMATION

MapsPeople A/S

Michael Gram, CEO



Mobile (+45) 53 74 09 00

Email: mg@mapspeople.com

Stigsborgvej 60

9400 Nørresundby

Certified Advisor

Grant Thornton

Jesper Skaarup Vestergaard

Mobile (+45) 31 79 90 00

Stockholmsgade 45

2100 Copenhagen Ø

Denmark

IMPORTANT INFORMATION

This announcement is not an offer to sell or a solicitation of any offer to buy any securities issued by MapsPeople A/S in any jurisdiction where such offer or sale would be unlawful and the announcement and the information contained herein are not for distribution or release, directly or indirectly, in or into such jurisdictions, including but not limited to, the United States, Australia, Canada or Japan.

This announcement does not constitute an offering circular, Prospectus or other offer document and nothing herein contains an offering of securities. No one should purchase or subscribe for any securities in MapsPeople A/S except on the basis of information in the company description published by the Company in connection with the Offering and admission of such securities to trading on Nasdaq First North Growth Market Denmark ("First North"), which is available on the Company's website.

Neither the existing shares of MapsPeople A/S nor the Offer Shares have been, or will be, registered under the United States Securities Act of 1933, as amended ("Securities Act"). Neither the existing shares nor the Offer Shares may be offered or sold, directly or indirectly, in or into the United States or to persons residing there. Moreover, the Offering is not made to persons resident in Australia, Hong Kong, Japan, Canada, New Zealand, South Africa, Switzerland, or Singapore or to persons whose participation would require the publication of a prospectus, registration or other measures. Any application to subscribe for the Offer Shares in violation of these restrictions may be void. Persons who receive copies of this announcement are required to inform themselves about, and comply with, such restrictions. Any failure to comply with the restrictions described may result in a violation of securities regulations.

Certain statements in this announcement constitute forward-looking statements. Forward-looking statements are statements (other than statements of historical fact) relating to future events and the Company's anticipated or planned financial and operational performance. The words "targets", "believes", "expects", "aims", "intends", "plans", "seeks", "will", "may", "might", "anticipates", "would", "could", "should", "continues", "estimates" or similar expressions or the negative forms thereof, identify certain of these forward-looking statements. Other forward-looking statements can be identified in the context in which the statements are made. The Company has based these forward-looking statements on its current views with respect to future events and financial performance. By their nature, forward-looking statements are based on certain assumptions and projections on future events and financial performance, which involve a number of risks and uncertainties that could cause actual results or events to differ materially from those expressed or implied by the forward-looking statements. These risks, uncertainties and assumptions could adversely affect the outcome and financial consequences of the plans and events described herein. Actual results are likely to differ from those set forth in the forward-looking statements. Any forward-looking statements speak only as at the date of this document and neither the Company nor any of its respective affiliates, directors, officers, employees, advisors, or



any other person is under any obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. You should not and may not rely on these forward-looking statements.

Source: MapsPeople

Tag: MapsPeople-Company-Announcement