

MapsPeople - Results of the ordinary general meeting on 24 March 2025

MapsPeople A/S | Resolutions of ordinary general meeting

Company Announcement No. 6-2025

Aalborg, March 24, 2025

General meeting of MapsPeople A/S

Results of MapsPeople's ordinary general meeting

Today, 24 March 2025, MapsPeople A/S held its ordinary general meeting in accordance with the notice and agenda announced on 6 March 2025, at which the following resolutions were adopted:

- The report on the company's activities during the past financial year was noted.
- The audited annual report of 2024 was approved.
- The resolution to grant the board of directors and executive management discharge for the financial year 2024 was adopted.
- The resolution on distribution of profit or covering of loss was adopted. Therefore, the financial year 2024's result is transferred to the next year.
- The proposed resolution for the remuneration for the board of directors for the current year was adopted.
- The following were all re-elected to the board of directors: Lars Henning Brammer, Jacob Bratting Pedersen, Christian Samsø Dohn, Rasmus Mencke & Michael Gram.
- BDO Statsautoriseret revisionsaktieselskab, CVR: 20222670, Havneholmen 29, 1561 København was elected as the company's auditor.
- The proposed resolution to adopt a new authorization to issue warrants pursuant to a new article 4.24 was adopted.
- The proposed resolution to increase the authorization to issue new shares without pre-emption rights pursuant to article 3.1.2 was adopted.

The new articles of association and other changes will be filed with the Danish Business Authority as soon as possible after the ordinary general meeting.

Following the general meeting, the board of directors elected Lars Henning Brammer as chairman and Jacob Arup Bratting Pedersen as deputy chairman.

Aalborg, March 24, 2025

MapsPeople A/S

The board of directors

FURTHER INFORMATION

MapsPeople A/S

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