

Wednesday, 8 May 2024

## **Annual General Meeting**

SEE Residential A/S

The general meeting will be held as at Vækstkapital FAIF's office, Strandvejen 60, 2900 Hellerup  
Wednesday 22nd May 2024 at 10.30am

### **The agenda**

#### **A. Election of Chairmann of the general meeting**

The board proposes Anders Johansson, CEO of SEE Residential A/S

#### **B. Organization of the general meeting will be in English.**

The Board of Directors proposes that this general meeting be held in English with the possibility for interpretation to and from Danish as well as also speaking Danish.

#### **C. Submission of the annual report for adoption**

The shareholders can receive the Financial Statement beforehand by contacting CEO of SEE Residential A/S, Anders Johansson at +45 5136 1850 or at [aj@seeresidential.com](mailto:aj@seeresidential.com)

#### **D. Decision on appropriation of profit or loss as recorded in the adopted Annual Report**

The board proposes that no dividend is paid.

#### **E. A decision on discharge.**

The Board of Directors proposes that discharge be granted to the Board of Directors and the Executive Board

#### **F. New Articles of Associations**

The Board proposes new Articles of Associations. The main amendments and additions are:

- The board shall be authorized to increase the Company's share to nominal DKK 408.000.000 dividend into shares of DKK 10,00 at market value.
- Extension of the authorization to the board of directors to buy back shares until 31st December 2030.
- Obligation to report the share prices quarterly.
- Intention to distribute future dividends through share buybacks.

The shareholders can receive the Articles of Associations beforehand by contacting CEO of SEE Residential A/S, Anders Johansson at +45 5136 1850 or at [aj@seeresidential.com](mailto:aj@seeresidential.com)

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### **G. Election of board of directors**

According to the new Articles of Associations which states in Article 8 to consist of 3 to 5 members who is appointed for a year at a time. The board suggest re-election of two board member, while they suggest election of one new member:

- Henrik Deigaard, Chairman (re-election)
- Helle Bjerre, Board member (re-election)
- Majbritt Stabell Christensen

### **H. Appointment of an auditor**

The board proposes to re-elect:

Crowe Statsautoriseret Revisionsinteressentskab v.m.b.a.  
Rygaards Allé 104  
2900 Hellerup

### **I. Any other business**

#### **Adoption requirements**

Authorization, adoption, and election under agenda items A to H items shall be by simple majority of votes.

The shareholders may vote by post, i.e., vote in writing, before the general meeting is held. Furthermore, voting rights may be exercised through a power of attorney who shall present a written and dated proxy.

#### **Attend the General meeting**

To attend the general meeting shareholders must request admission no later than three days before the general meeting, for him/her- self and his/her adviser(s), if any.

Request admission to the General Meeting please contact:

Anders Johansson, CEO  
Tel. +45 5136 1850, or e-mail: [aj@seeresidential.com](mailto:aj@seeresidential.com)