

Resolution of the board of directors of Copyright Agent A/S, CVR-no. 37597287

On 4 May 2026, the board of directors of Copyright Agent A/S resolved on the following items:

1. Capital increase.
2. Authorization to register with the Danish Business Authority.
3. Any other business.

1. CAPITAL INCREASE

The board of directors resolved unanimously and with all votes to exercise its authorization under clause 4 of the articles of association to increase the company's share capital on the following terms and conditions:

1. The share capital shall be increased by a minimum nominal amount of DKK 4,000,000 and a maximum nominal amount of DKK 4,300,000.
2. The subscription price rate shall be DKK 100.00, and each new share shall have a nominal value of DKK 0.01.
3. The new shares will confer on the holders a right to receive dividends and other rights in the company as from the date of registration of the capital increase with the Danish Business Authority.
4. The estimated costs relating to the capital increase that are payable by the company amount to approximately DKK 10,000 exclusive of applicable VAT.
5. The deadline for subscription of the shares is on 20 May 2026, which is also the deadline for the shareholders to exercise their pre-emption rights.
6. The deadline for payment of the shares is on 20 May 2026. In the event of oversubscription of any shares not subscribed for by the exercise of a pre-emption right, the board of directors shall have a discretionary right to allocate the shares.
7. The new shares cannot be paid for in-kind.

8. The new shares shall be paid for in cash or by debt conversion.

The board of directors resolved unanimously and with all votes to derogate from the procedural requirements for capital increases under section 156 of the Danish Companies Act.

Regarding the debt, that might be converted into shares in connection with this capital increase, prior to the board resolution, the board of directors had sent out an information paper to the shareholders including an explanation of the reason for and the point in time at which the debt was incurred, as well as the reasons for the proposed conversion in accordance with section 161 of the Danish Companies Act.

The board of directors resolved unanimously and with all votes to make amendments to clause 4 of the articles of association that are necessary because of the capital increase.

2. AUTHORIZATION TO REGISTER WITH THE DANISH BUSINESS AUTHORITY

The board of directors authorized attorney-at-law Rasmus Albrechtsen to register the resolution passed with the Danish Business Authority and in this connection to make any such amendments and supplements to the application for registration, the resolutions and the company's articles of association that may be required as a condition for registration.

3. ANY OTHER BUSINESS

There was no further business to transact.

Signing page on the following page.

To be signed electronically by the board of directors as follows:

Signee	Signee's title
Morten Kenneth Elk	Chairman of the board of directors
Henrik Richard Hasselbalch Busch	Board member
Jesper Genter Lohmann	Board member
Kristian Lautrup-Nielsen	Board member

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Underskrivere

  Morten Kenneth Elk 1fed8956-230c-4130-8596-f75c49f49767 2026-05-04 07:02:38Z	  Henrik Richard Hasselbalch Busch 1889d9fa-198b-48ba-8b10-d8d3330c98ba 2026-05-04 07:05:46Z
  Kristian Lautrup-Nielsen 795fb761-7226-4b1b-8330-ac5aff55d4a8 2026-05-04 07:41:06Z	  Jesper Genter Lohmann 8be50e1d-4714-439f-b982-1d7d166f5e89 2026-05-05 07:27:56Z

Dokumenter i transaktionen

Board of directors resolution - Copyright Agent AS - 04.05.2026.pdf *SHA256:*
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