

Annual General Meeting 2020 in STENOCARE A/S

Date: 14 May 2020 at 4:00 PM (the doors open at 3:30 PM)

Place: Lund Elmer Sandager
Kalvebod Brygge 39-41
1560 Copenhagen

AGENDA:

1. Appointment of a chairman of the meeting
2. Report of the chairman of the board of directors
3. Presentation of the annual report together with a resolution for its adoption
4. Resolution to appropriate the profit or cover the loss
5. Election of members of the board of directors
6. Appointment of an auditor
7. Any other business

Comments to the agenda:

Item 1

The Board of Directors proposes attorney Ulrik Bayer as chairman of the meeting.

Item 4

The annual report shows that the profit for the year amounted to DKK 1,702,421. The board of directors propose a resolution to transfer DKK 1,702,421 to retained earnings and to pay out DKK 0 as dividends.

Item 5

The proposal implies to re-elect chairman Marianne Wier, Jeppe Bo Petersen and Søren Melsing Frederiksen as members of the board of directors.

Søren Kjær, co-founder and COO, is proposed elected as a new member of the board of directors instead of Rolf Steno.

Item 6

The proposal implies to re-appoint the Company's auditors.

Item 7

There is no further business to be transacted.