

Agenda to Annual General Meeting in STENOCARE A/S

Date: 15 May 2025 at 10:00 AM (CEST) (the doors open at 9:30 AM)

Place: Lund Elmer Sandager Law Firm, Kalvebod Brygge 39-4, DK-1560 København V

Agenda:

1. Appointment of a chairman of the meeting
2. Report of the chairman of the board of directors
3. Presentation of the audited 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

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Comments to the agenda:

Item 1 - Appointment of a chairman of the meeting

The board of directors proposes attorney Ulrik Bayer as chairman of the meeting.

Item 4 - Resolution to appropriate the profit or cover the loss

The annual report shows that the loss for the year amounted to DKK 34,488,405. The board of directors propose a resolution to transfer DKK 34,488,405 to retained earnings and to pay out DKK 0 as dividends.

Item 5 - Election of members of the board of directors

The proposal implies to re-elect the current board of directors consisting of chairman Marianne Wier, Jeppe Bo Petersen, Rolf Steno Petersen and Søren Melsing Frederiksen.

Moreover, it is proposed to elect Henrik Elbæk Pedersen as a new board member.

Henrik Elbæk Pedersen brings a solid foundation in electrical engineering and product marketing, combined with a proven track record of leadership and strategic impact. He is currently the CEO of Danisense A/S and has built a distinguished career with deep expertise in business innovation, global B2B sales, and marketing. His broad experience and hands-on approach will be a valuable asset to the Board and to the continued growth and success of the company.

Item 6 - Appointment of an auditor

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

Item 7 – Any other business

There is no further business to be transacted.