

## **Company announcement no. 04 2021/22 Allerød, 29 June 2021**

### **Proceedings at the annual general meeting**

The annual general meeting of Matas A/S was held on 29 June 2021 at 4:00 p.m. at the offices of Gorrissen Federspiel.

At the general meeting, note was taken of the Board of Directors' report on the activities of the company during the 2020/21 financial year, the annual report for 2020/21 was approved, and the Board of Directors and the Executive Management were discharged from liability.

The general meeting approved a dividend of DKK 2.00 per share of a nominal value of DKK 2.50 as proposed by the Board of Directors. The dividend is expected to be distributed on Friday, 2 July 2021.

The general meeting approved the remuneration report for 2020/2021 in the advisory vote.

The general meeting approved the remuneration for 2021/22 to the Board of Directors, including the Chairman, Deputy Chairman and members of the board committees.

Lars Vinge Frederiksen, Lars Frederiksen, Henrik Taudorf Lorensen, Mette Maix and Birgitte Nielsen were re-elected to the Board of Directors. Kenneth Melchior was elected as a new member to the Board of Directors.

EY Godkendt Revisionspartnerselskab was re-elected as the company's auditors.

The Board of Directors was authorised by the general meeting to let the company acquire treasury shares for up to 10% of its share capital in the period until the next annual general meeting, provided that the company's holding of treasury shares may at no time exceed 10% of the share capital. The purchase price may not deviate by more than 10% from the price quoted on Nasdaq Copenhagen at the date of purchase.

The general meeting approved the updated Remuneration Policy proposed by the Board of Directors.

Finally, the chairman of the general meeting was, with a right of substitution, authorised to file the resolutions adopted with the Danish Business Authority.

Immediately following the general meeting, the Board of Directors elected Lars Vinge Frederiksen Chairman and Lars Frederiksen Deputy Chairman of the Board of Directors.

Matas A/S

Lars Vinge Frederiksen  
Chairman

#### **For further information, please contact:**

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