

## **Resolutions passed at the Annual General Meeting**

### **1. The Board of Directors' report on the Company's activities during the past year**

*The Annual General Meeting took note of the report.*

### **2. Presentation and adoption of the Company's annual report for 2019**

*The annual report for 2019 was adopted by the Annual General Meeting.*

### **3. Distribution of profit or covering of loss according to the adopted annual report**

*The Board of Directors' proposal for allocation of the result of the year was approved by the Annual General Meeting.*

### **4. Resolution to grant discharge of liability to the Board of Directors and the Executive Management**

*The Annual General Meeting granted discharge of liability to the Board of Directors and the Executive Management.*

### **5. Approval of remuneration of the Board of Directors for the current financial year**

*The Annual General Meeting approved the remuneration of the Board of Directors for the current financial year.*

### **6. Election of members to the Board of Directors**

*Mie Levi Fenger and Claus Juhl were re-elected as members of the Board of Directors, and in addition, Henrik K. Isaksen, Kristin Parello-Plesner and Tue Østergaard were elected as new members by the Annual General Meeting.*

### **7. Appointment of auditor**

*Deloitte Statsautoriseret Revisionspartnerselskab was re-appointed as auditor of the company by the Annual General Meeting.*

### **8. Authorization to acquire treasury shares**

*The Annual General Meeting adopted an authorization to the Board of Directors to approve the acquisition of treasury shares in the period until 24 April 2025 with a total nominal value of up to 10% of the share capital of the Company subject to the Company's holding of treasury shares after such acquisition does not exceed*



10% of the Company's share capital. The consideration may not deviate more than 10% from the official price quoted on the stock market where the Company's shares are listed at the time of acquisition or, following decision by the Board of Directors to amend and clarify its original proposal, at the time of entry into agreement.

## **9. Any proposals from the Board of Directors or shareholders**

### **9.a Amendment of Article 4.1 of the Articles of Association regarding the Board of Directors' authorization to issue warrants**

*The Annual General Meeting adopted the Board of Directors' proposal to authorize the Board of Directors to issue up to 165,400 warrants in the period until 24 April 2025.*

### **9.b Authorization to the Board of Directors to increase the Company's share capital at a rate which may be below the market price with pre-emption rights for the Company's existing shareholders**

*The Annual General Meeting adopted the Board of Directors' proposal to authorize the Board of Directors to increase the Company's share capital by up to a nominal amount of DKK 1,910,678.40 at a rate which may be below the market price with pre-emption rights for the Company's existing shareholders in the period until 24 April 2021 following decision by the Board of Directors to amend and shorten the time period in its original proposal of a period until 24 April 2025.*

### **9.c Authorization to the Board of Directors to increase the Company's share capital at market price without pre-emption rights for the Company's existing shareholders**

*The Annual General Meeting adopted the Board of Directors' proposal to authorize the Board of Directors to increase the Company's share capital by up to a nominal amount of DKK 1,910,678.40 at market price without pre-emption rights for the Company's existing shareholders in the period until 24 April 2021 following decision by the Board of Directors to amend and shorten the time period in its original proposal of a period until 24 April 2025.*

### **9.d Authorization to the Board of Directors to increase the Company's share capital without pre-emption rights for the Company's existing shareholders in connection with issuing of new shares to employees of the Company**

*The Annual General Meeting adopted the Board of Directors' proposal to authorize the Board of Directors to increase the Company's share capital by up to a nominal amount of DKK 95,533.60 at a rate which may be below the market price without pre-emption rights for the Company's existing shareholders in connection with issuing of new shares to employees of the Company in the period until 24 April 2025.*

### **9.e Authorization to the Board of Directors to increase the Company's share capital at a rate which may be below the market price without pre-emption rights for the Company's existing shareholders**

*The Annual General Meeting adopted the Board of Directors' proposal to authorize the Board of Directors to increase the Company's share capital by up to a nominal amount of DKK 286,602 at a rate which may be below the market price without pre-emption rights for the Company's existing shareholders in the period until 24 April 2025.*



#### **9.f Language of the general meeting and documents prepared in connection with or following a general meeting**

*The Annual General Meeting adopted the Board of Directors' proposal to amend Article 5.7 of the Articles of Association regarding the language of the Company's general meetings as well as documents prepared in connection with or following a general meeting.*

#### **9.g Language of company announcements**

*The Annual General Meeting adopted the Board of Directors' proposal to include a new Article 12.5 of the Articles of Association regarding the language of company announcements.*

#### **9.h Language of annual report**

*The Annual General Meeting adopted the Board of Directors' proposal to amend Article 14.2 of the Articles of Association regarding the language of the Company's annual report.*

#### **9.i Changed name of the Company's provider of share registration services**

*The Annual General Meeting adopted the Board of Directors' proposal to amend Article 2.4 of the Articles of Association regarding the changed name of the Company's provider of share registration services.*

#### **9.j Approval of the Company's revised Remuneration Policy**

*The Annual General Meeting approved the Company's revised Remuneration Policy.*

After the Company's Annual General Meeting was held, the Board of Directors constituted itself by appointing Henrik K. Isaksen as Chairman of the Board of Directors.

#### **For further information:**

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*Driven by global megatrends, GreenMobility sees a rapidly growing market for car sharing in large cities, that demand green transport for their citizens and aim to reduce the number of private cars. GreenMobility's ambition is to be among the leading global operators of green shared mobility solutions. GreenMobility is listed on the Nasdaq First North in Copenhagen.*

