

Den 6. december 2021, kl. 15, afholdtes

On 6 December 2021, 3 PM, an

EKSTRAORDINÆR GENERALFORSAMLING

i

LED iBond International A/S
CVR-nr. 36041609
("Selskabet")

med følgende

Dagsorden:

1. Valg til bestyrelsen
2. Bemyndigelse

Generalforsamlingen blev afholdt elektronisk via VP Investor Services A/S' investorportal, idet Selskabets bestyrelsesformand Bjarne Henning Jensen, adm. direktør Pia Stangerup, bestyrelsesmedlem Lars Frederiksen, de to bestyrelseskandidater samt dirigenten var fysisk til stede på Selskabets adresse.

Bestyrelsen havde i overensstemmelse med vedtægternes pkt. 5.6 udpeget advokat Peter Mollerup som dirigent for generalforsamlingen.

Bestyrelsesformand Bjarne Henning Jensen bød velkommen til generalforsamlingen og gav derefter ordet til dirigenten, som takkede for udpegningen og konstaterede

EXTRAORDINARY GENERAL MEETING

in

LED iBond International A/S
Reg. no. 36041609
(the "Company")

was held with the following

Agenda:

1. Election to the Board of Directors
2. Authorisation

The general meeting was held electronically via VP Investor Services A/S' investor portal. Chairman of the Board of Directors, Bjarne Henning Jensen, member of the Board of Directors, Lars Frederiksen, CEO Pia Stangerup, the two board candidates and the chairperson of the meeting were physically present at the Company's address.

In accordance with section 5.6 of the articles of association, the Board of Directors had appointed attorney-at-law Peter Mollerup as chairperson of the general meeting.

Chairman of the Board of Directors, Bjarne Henning Jensen, welcomed the general meeting and then gave the floor to the chairperson, who thanked for the appointment

LUNDGRENŞ

følgende:

- Generalforsamlingen var rettidigt indkaldt den 12. november 2021, dvs. med 3 ugers varsel.
- Selskabets kapital udgjorde kr. 793.241,25 fordelt på aktier á kr. 0,05, som hver giver en stemme, hvilket svarer til i alt 15.864.825 stemmer.
- Aktionærer, som repræsenterede nominelt kr. 2.358,40 af Selskabets kapital svarende til 47.168 stemmer var tilmeldt generalforsamlingen.
- Aktionærer, som repræsenterede nominelt kr. 429.489,55 af Selskabets kapital svarende til 8.589.791 stemmer havde givet fuldmagt til bestyrelsen eller tredjemand eller havde brevstemt.

Der var 8.636.166 til stede eller repræsenteret på generalforsamlingen.

Dirigenten konstaterede, at generalforsamlingen således var lovlig og beslutningsdygtig for så vidt angik emnerne på dagsordenen.

AD 1. VALG TIL BESTYRELSEN

Der var stillet forslag om valg af Michael Brag og Jan Dall Christensen til bestyrelsen med samtidig fratræden af Bjarne Henning Jensen og Flemming Bent Lindeløv.

and stated the following:

- The general meeting was convened in time on 12 November 2021, i.e. with 3 weeks' notice.
- The Company's share capital amounts to DKK 793,241.25 divided into shares of DKK 0.05, each carrying one vote, which corresponds to a total of 15,864,825 votes.
- Shareholders representing nominally DKK 2,358.40 of the Company's share capital corresponding to 47,168 votes were registered to attend the general meeting.
- Shareholders representing nominally DKK 429,489.55 of the Company's share capital corresponding to 8,589,791 votes had given a power of attorney to the board of directors or a third party or had voted by postal vote.

8,636,166 were present or represented at the general meeting.

The chairperson stated that the general meeting was thus lawful and formed a quorum as far as the items on the agenda were concerned.

RE 1. ELECTION TO THE BOARD OF DIRECTORS

A proposal had been made to elect Michael Brag and Jan Dall Christensen to the Board of Directors, with the simultaneous resignation of Bjarne Henning Jensen and Flemming

LUNDGRENŞ

I overensstemmelse med selskabslovens § 120, stk. 3, blev der på generalforsamlingen fremlagt oplysninger om de to bestyrelseskandidaters øvrige ledelseshverv.

Dirigenten gav ordet til medlem af bestyrelsen Lars Frederiksen, som motiverede forslaget om valg af Michael Brag og Jan Dall Christensen.

Dirigenten gav ordet til de to kandidater, som kort præsenterede sig selv.

Dirigenten åbnede for spørgsmål fra de deltagende aktionærer, og spørgsmål blev besvaret af dirigenten.

Efter besvarelse af spørgsmål blev forslaget sat til afstemning.

Der var 8.636.166 stemmer for valg af Michael Brag, mens 0 undlod at stemme.

Der var 8.636.166 stemmer for valg af Jan Dall Christensen, mens 0 undlod at stemme.

Begge kandidater blev således valgt.

Bestyrelsen konstituerede sig umiddelbart efter generalforsamlingen og valgte Michael Brag som formand for bestyrelsen.

Medlem af bestyrelsen Lars Frederiksen

Bent Lindeløv.

In accordance with the section 120(3) of the Danish Companies Act information on the two candidates' other management positions was presented at the general meeting.

The chairperson gave the floor to member of the Board Lars Frederiksen, who motivated the proposal to elect Michael Brag and Jan Dall Christensen.

The chairperson gave the floor to the two Board candidates who briefly presented themselves.

The chairperson opened for questions from the participating shareholders, and questions were answered by the chairperson.

After answering questions, the proposal was put to the vote.

There were 8,636,166 votes in favour of electing Michael Brag while 0 abstained.

There were 8,636,166 votes in favour of electing Jan Dall Christensen while 0 abstained.

Both candidates were thus elected.

The Board convened immediately after the general meeting and elected Michael Brag new chairman of the Board.

Member of the Board Lars Frederiksen

LUNDGREN S

takkede Bjarne Henning Jensen og Flemming Bent Lindeløv for deres indsat i bestyrelsen.

thanked Bjarne Henning Jensen and Flemming Bent Lindeløv for their contributions to the Board.

AD 2. BEMYNDIGELSE

Bestyrelsen havde foreslået at bemyndige dirigenten med fuld substitutionsret til at anmelde det på generalforsamlingen vedtagne til Erhvervsstyrelsen.

Dirigenten åbnede for spørgsmål fra de deltagende aktionærer. Der blev ikke stillet spørgsmål.

Efter besvarelse af spørgsmål blev forslaget sat til afstemning.

Der var 8,636,166 stemmer for, 0 stemmer imod og 0, der undlod at stemme.

Forslaget blev således vedtaget.

RE 2. AUTHORISATION

The Board had proposed to authorise the chairperson with right of substitution to apply for registration of adopted proposals with the Danish Business Authority.

The chairperson opened for questions from the participating shareholders. No questions were asked.

After answering questions, the proposal was put to the vote.

There were 8,636,166 votes in favor, 0 against and 0 who abstained.

The proposal was thus adopted.

LUNDGRENŞ

Da dagsordenen herefter var udtømt, takkede dirigenten for god ro og orden og hævde generalforsamlingen.

As the agenda was then exhausted, the chairperson thanked the participants for having maintained order and adjourned the general meeting.

Som dirigent / as chairperson

A handwritten signature in blue ink, appearing to read 'Peter Mollerup', written over a horizontal line.

Peter Mollerup