



LED iBond International A/S

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On 16 March 2021, 10 AM, an

EXTRAORDINARY GENERAL MEETING

in

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

was held with the following

Agenda

1. Authorisation of the Board of Directors to increase the share capital (cash)
2. Election to the Board of Directors
3. Authorisation

The general meeting was held electronically via VP Investor Services A/S' investor portal. The chairman of the Board of Directors, Bjarne Henning Jensen, CEO Rolf H. Sprunk-Jansen, 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 Stine Bernt Stryhn 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 and stated the following:

- The general meeting was convened in time on 22 February 2021, i.e. with 3 weeks' notice.
- The Company's share capital amounts to DKK 634,593 divided into shares of DKK 0.05, each carrying one vote, which corresponds to a total of 12,691,860 votes.
- Shareholders representing nominally DKK 408,814.35 of the Company's share capital corresponding to 64.4% of the share capital were represented at the general meeting.

Thus, 8,176,287 votes were represented at the general meeting of which 8,140,522 votes has given power of attorney to the board of directors (99.56% of votes represented).

The chairperson stated that the general meeting was thus lawful and formed a quorum as far as the items on the agenda were concerned and asked the general meeting for any objections hereto. No objections to the legality of the general meeting were put forward.

Re 1. Authorisation of the Board of Directors to increase the share capital (cash)

The proposal to authorize the Board of Directors to increase the Company's capital against cash payment was reviewed by the chairperson, and chairman of the board, Bjarne Henning Jensen, made further comments on the proposal.

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

The proposal was put to the vote.

There were 8,168,938 votes in favor of the proposal, 0 against the proposal and 7,349 abstentions.

The proposal was thus adopted with at least 2/3 of the votes cast and of the voting share capital represented at the general meeting.

Re 2. Election to the Board of Directors

A proposal had been made to elect Martin Kjær Hansen to the Board of Directors, with the simultaneous resignation of Claus Østergaard Pedersen.

The chairperson gave the floor to Martin Kjær Hansen who briefly introduced himself and the chairman of the board also explained the proposal.

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

The proposal was put to the vote.

There were 8,171,522 votes in favour of electing Martin Kjær Hansen.

Martin Kjær Hansen was thus elected.

Re 3. Authorisation

It was proposed to authorize the chairperson with right of substitution to apply for registration of the adopted proposals with the Danish Business Authority.

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

The proposal was put to the vote.

There were 8,172,438 votes in favor, 0 against and 3,849 abstentions.

The proposal was thus adopted.

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

The chairman of the board thanked the chairperson and the shareholders present.

As chairperson

Stine B. Stryhn

Stine Bernt Stryhn