

## **Minutes of Extraordinary General Meeting in Audientes A/S**

On 11th October 2022, at 3 PM (15:00 CEST) an extraordinary general meeting was held in

### **Audientes A/S**

(CVR-no. 36 04 76 31)

at the Company's address, Teknikerbyen 5, 2830 Virum, Denmark.

The Company's chairman Povl-André Bendz opened the meeting and informed that according to the Articles of Association section 5.7 the Board of Directors had appointed Advokat Bjarke Sanbeck as Chairman of the meeting.

At the meeting the Management of the Company as well as the Board of Directors were present.

Of the Company's total share capital of DKK 934,901 shareholders representing 25,70 % (2,403,014 shares of 0.1 DKK) were present in the form of 5 shareholders and 1 proxy vote.

The Extraordinary General Meeting has been called for following agenda:

1. Election of Chairman of the meeting.
2. Proposal to authorize the Board of Directors to increase the Company's share capital and issue warrants.
3. Approval of authorization of the Chairman of the meeting.
4. Any other business.

### **Re 1: Appointment of Chairman of the Extraordinary General Meeting**

According to the statutes paragraph 5.7 the Board of Directors appointed Advokat Bjarke Sanbeck as Chairman of the meeting.

## **Re 2: Proposal to authorize the Board of Directors to increase the Company's share capital and issue warrants.**

The proposals under item 2 on the agenda shall be passed by at least two-thirds of the votes cast as well as at least two-thirds of the share capital represented at the Extraordinary General Meeting.

It was resolved to authorize the Board of Directors to increase the Company's share capital and issue warrants with and without pre-emptive rights. Further, the Board of Directors proposals entails to include a new Article 4.10 and 4.11 in the Articles of Association as detailed in the notice to the Extraordinary General Meeting ([Company Announcement 21-2022](#)).

## **Re 3: Approval of authorization of the Chairman of the meeting.**

Further, the proposals under item 3 on the agenda shall be passed by a simple majority of votes cast.

It was resolved on the Extraordinary General Meeting that The Board of Directors proposes the Chairman with a right of substitution, is authorized to file the resolutions passed by the general meeting with the Danish Business Authority and to make any such changes and additions as the Danish Business Authority may require as a condition for registering or approving the resolutions passed by the general meeting.

## **Re 4: Any other business.**

None.

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

**Steen Thygesen**, CEO, Audientes A/S

Phone: +45 53 17 26 10

Email: [st@audientes.com](mailto:st@audientes.com)

[www.audientes.com](http://www.audientes.com)

**Povl-André Bang Bendz**, Chairman of the Board, Audientes A/S

Phone: +45 77 34 16 80

Email: [pab@audientes.com](mailto:pab@audientes.com)

## **About Audientes A/S**

Audientes A/S is a Danish technology company specializing in smart, self-fitting and affordable hearing aids. Audientes' unique hearing aid solution, Ven™ by Audientes, is available for purchase in the Indian market, online and in retail, and will be introduced to the US over-the-counter market and other markets in the coming years. Audientes' mission is to help the approximately 500 million people globally suffering from disabling hearing loss who either cannot afford to buy one of the very expensive hearing aids on the market, or who do not currently have access to a solution to their hearing loss.

Audientes is listed on Spotlight Stock Market Denmark (AUDNTS) and headquartered in Copenhagen, Denmark with a subsidiary in Hyderabad, India.

For additional information please refer to the company's website, <https://audientes.com>.

