

## **Elaboration of the agenda of WindowMaster International A/S's Annual General Meeting Thursday 18 April 2024**

In accordance with section 9.2 of the Articles of Association, the Board of Directors will appoint attorney-at-law Nina Ringen as chairperson of the general meeting.

### **Re. agenda item 1: Report of the Board of Directors on the company's activities in the past financial year**

The Board of Directors proposes that the Board's report is noted by the Annual General Meeting.

### **Re. agenda item 2: Presentation and approval of the audited annual report**

The Board of Directors proposes that the annual report is adopted by the Annual General Meeting and that the Board of Directors and the Executive Board is granted discharge.

### **Re. agenda item 3: Approval of the remuneration of the Board of Directors for the current financial year**

The Board of Directors proposes that the following fees for 2023 are approved by the Annual General Meeting:

Chairman - DKK 375,000.

Vice chairman - DKK 200,000.

Board Member - DKK 125,000.

Erik Boyter does not receive remuneration as a board member.

### **Re. agenda item 4: Decision on the use of profit/loss cover of the approved annual report**

The Board of Directors proposes the following distribution of results:

Profit after tax for the year DKK -11.1

Proposed dividend DKK 0

Net profit DKK -11.1

### **Re. agenda item 5: Election of members to the Board of Directors**

The Board of Directors are willing to be re-elected.

Presentation of the members that are willing to be re-elected:



**Lars Fournais**  
**Erik Boyter**  
**Mette Søs Lassen**  
**Leif Jensen**

**New member of the Board of Directors to be elected:**

**Nina Ringen**

Current Board seats:

Lundgrens Komplementarselskab ApS

Lundgrens Advokatpartnerselskab

**Re. agenda item 6: Election of auditor(s)**

The Board of Directors proposes the re-election of PwC.

**Re. agenda item 7: Proposals from the Board of Directors and/or shareholders, if any**

**Re. agenda item 8: Any other business**

The Board of Directors proposes that the general meeting authorizes the chairperson of the meeting – with full right of substitution - to register any decision with the Danish Business Authority and to make corrections to the documents drawn up based on the decisions, to the extent that the Danish Business Authority may require it to implement the registration of decisions.

