



Copenhagen 21 December 2023

Minutes of extraordinary general meeting

Linkfire A/S

On Wednesday 21 December 2023 at 10:00 am, an extraordinary general meeting of Linkfire A/S (the "Company"), (CVR) no. 35 83 54 31, was held at the Company's office at Rentemestervej 80, 2400 Copenhagen NV.

The agenda of the meeting was as follows:

1. Appointment of chairman of the general meeting
2. Proposal by the board of directors to submit an application for delisting of the Company's shares on Nasdaq First North Growth Market, Sweden
3. Information about opt-in shareholders' agreements to entered into post-delisting
4. Proposal on authorization to the chairman of the meeting

Re item 1. Appointment of the chairman of the general meeting

The board of directors appointed attorney-at-law Andreas Nielsen as Chairman of the meeting in accordance with the recommendation from the Nomination Committee.

The Chairman of the meeting concluded that the notice to convene the extraordinary general meeting had been given in accordance with the Company's articles of association and the Danish Companies Act and that the general meeting had been lawfully convened and was legally competent to transact business.

The Chairman of the meeting informed that shares in the nominal amount of DKK 928,807.17 were represented at the general meeting, corresponding to 80.77% of the Company's share capital.

Re item 2. Proposal by the board of directors to submit an application for delisting of the Company's shares on Nasdaq First North Growth Market, Sweden

The board of directors has proposed to submit an application for delisting of the Company's shares from trading on Nasdaq First North Growth Market, Sweden.

The Chairman of the board of directors, Jesper Eigen Møller, presented the proposal of the board of directors and informed the general meeting of the background and intentions behind the delisting of the Company's shares. The presentation is attached to these minutes as **Schedule 1**.

The proposal was adopted by 95.96 % of the votes represented at the general meeting, corresponding to 77.51 % of the Company's total share capital.

Re item 3. Information about opt-in shareholders' agreement to be entered into post-delisting

The Chairman of the board of directors, Jesper Eigen Møller, informed the general meeting of the shareholders' agreement, which all current shareholders will be offered to enter into after delisting. The Chairman of the board of directors presented the key terms of the shareholders' agreement. The presentation is attached to these minutes as **Schedule 1**.

Re item 4. Proposal on authorization to the chairman of the meeting

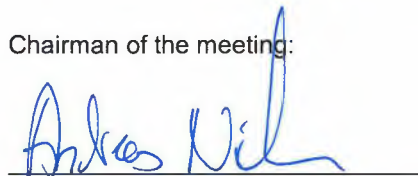
The board of directors proposed to authorise the Chairman of the general meeting – with right of substitution – to file the resolutions passed with the Danish Business Authority and to make such amendments to the resolutions passed by the general meeting which the Danish Business Authority might demand as a condition to register the resolutions passed by general meeting.

The proposal was adopted by 95.96 % of the votes represented at the general meeting, corresponding to 77.51 % of the Company's total share capital.

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The Chairman of the meeting thanked the shareholders for an orderly general meeting and concluded that there was no further business to transact.

Chairman of the meeting:



Andreas Nielsen

For an on behalf of Linkfire A/S:

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Jesper Eigen Møller, chairman of the board of directors