

Wednesday, 12th June 2024

Annual General Meeting

Sofia Residential Development A/S

The general meeting will be held as at Vækstkapital FAIF's office, Strandvejen 60, 2900 Hellerup
Wednesday 26th June 2024 at 10.30am

The agenda

A. Election of Chairman of the general meeting

The board proposes Anders Johansson, CEO of Sofia Residential Development A/S

B. Organization of the general meeting will be in English.

The Board of Directors proposes that this general meeting be held in English with the possibility for interpretation to and from Danish as well as also speaking Danish.

C. Submission of the annual report for adoption

The shareholders can receive the Financial Statement beforehand by contacting CEO of Sofia Development A/S, Anders Johansson at +45 5136 1850 or at aj@sofiareidential.com

D. Decision on appropriation of profit or loss as recorded in the adopted Annual Report

The board proposes that no dividend is paid.

E. A decision on discharge.

The Board of Directors proposes that discharge be granted to the Board of Directors and the Executive Board

F. Election of board of directors

According to the new Articles of Associations which states in Article 8 to consist of three members who is appointed for a year at a time. The board suggest re-election of the current board members:

- Georgi Kirov, Chairman
- Henrik Deigaard, Board member
- Majbritt Stabell Christensen, Board member

G. Appointment of an auditor

The board proposes to re-elect:

Crowe Statsautoriseret Revisionsinteressentskab v.m.b.a.
Rygaards Allé 104
2900 Hellerup

H. Any other business

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Adoption requirements

Authorization, adoption, and election under agenda items A to G items shall be by simple majority of votes.

The shareholders may vote by post, i.e., vote in writing, before the general meeting is held. Furthermore, voting rights may be exercised through a power of attorney who shall present a written and dated proxy.

Attend the General meeting

To attend the general meeting shareholders must request admission no later than three days before the general meeting, for him/her- self and his/her adviser(s), if any.

Request admission to the General Meeting please contact:

Anders Johansson, CEO

Tel. +45 5136 1850, or e-mail: aj@sofiareidential.com