

Minutes

of the

extraordinary General Meeting of Shareholders

of

Trifork Holding AG

with registered office in Feusisberg

The meeting takes place on Thursday, 12 November 2020, 5pm by video conference based on article 27 of the Covid-19 3 regulation.

1. CONSTITUTION OF THE GENERAL MEETING

Mr Olivier Jaquet, president of the board of directors, opens the meeting and takes the chair. In accordance with art. 10 of the articles of association, the chairman appoints Mrs Rahel Merenda as secretary and as vote counter.

The chairman states that the board members present at this meeting besides him are Mr Jørn Larsen, Mr Lars Dybkjaer and Mr Kristian Wulf-Andersen.

- The board appointed in view of this meeting Mr Klaus Nordstrøm, *VP Securities*, Copenhagen, as independent voting right representative. As no one gave proxy to VP Securities, no one from VP Securities is present today.
- The meeting passes its resolutions by absolute majority of the share votes represented, unless otherwise provided for by law or in the articles of association (art. 11).
- The invitation to today's extraordinary General Meeting of Shareholders was published on the company's website on 22nd October 2020 in accordance with the legal requirements. The registered shareholders have been invited by email.
- The shareholders have been informed of the agenda in the invitation.
- There have been no objections against holding today's extraordinary general meeting of shareholders.
- The chairman informs that of the total of 18'637'230 shares of the company there are 10'407'658 shares represented with voting power at today's general meeting. Today, 8'561'289 shares are represented by shareholders and 1'846'369 shares by the board of directors. The absolute majority of the represented votes amounts to 5'203'829 votes.
- Today's extraordinary General Meeting of Shareholders is properly constituted and has a quorum, and may thus take valid decisions on all agenda items.

2. AGENDA

1. Minutes of Ordinary General Meeting of the Shareholders of April 16, 2020

The shareholders are aware of the minutes of the ordinary general meeting of shareholders of April 16, 2020. There are no further questions.

The board proposes to the shareholders to approve the minutes of ordinary general meeting of shareholders of April 16, 2020.

The chairman notes that the shareholders have unanimously approved the minutes of the ordinary general meeting of shareholders of April 16, 2020.

2. Election of the Board of Directors

Mr Lars Dybkjaer has announced his resignation from the Board of Directors. The Board of Directors thanks Mr Lars Dybkjaer for his valued contribution to the Company over the past five years.

The Board of Directors proposes to enlarge the Board of Directors and to elect, **Ms Julie Birgitte Galbo**, **Ms Maria Helene Hjorth** and **Mr Lars Christian Lunde** as additional board members.

- **Ms Julie Birgitte Galbo** is herewith unanimously elected as member of the board of directors until the end of the next ordinary general meeting of shareholders.
- **Ms Maria Helene Hjorth** is herewith unanimously elected as member of the board of directors until the end of the next ordinary general meeting of shareholders.
- **Mr Lars Christian Lunde** is herewith unanimously elected as member of the board of directors until the end of the next ordinary general meeting of shareholders.

3. Election of the Chairwoman of the Board of Directors

According to art. 13 sec. 3 of the articles of association the general meeting elects the chairperson. The board proposes to elect **Ms Julie Birgitte Galbo** as chairwoman until the end of the next ordinary general meeting of shareholders.

Ms Julie Birgitte Galbo is herewith unanimously elected as chairwoman until the end of the next ordinary general meeting of shareholders.

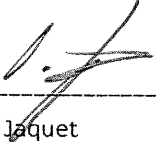
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The board of directors wishes to thank the shareholders for their support and their confidence.

The chairman closes the extraordinary general meeting.

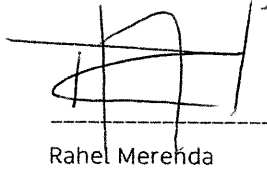
Männedorf, 12 November 2020

The Chairman:



Olivier Jaquet

The Secretary:



Rahel Merenda