



Notice of annual general meeting

5.8.2026 11:36:08 CEST | Dataprocés Group A/S | Notice to general meeting

Company Announcement No. 12/2026: Notice of annual general meeting

The Board of Directors of Dataprocés Group A/S hereby convenes the Company's annual general meeting to be held:

Thursday, 20 August 2026 at 4:00 p.m. CEST

At Dataprocés, Skalhuse 13, 9240 Nibe, Denmark

Alternatively, via livestream on Microsoft Teams

The notice of the annual general meeting, including the complete agenda and proposals, is attached to this company announcement and is available on the Company's website.

Agenda

1. Election of the chairman of the meeting.
2. Report from the Board of Directors on the Company's activities during the past year.
3. Presentation of the annual report and financial statements for approval.
4. Resolution on the allocation of profit or coverage of losses in accordance with the approved annual report.
5. Discharge of the members of the Board of Directors and the Executive Management.
6. Approval of remuneration for the Board of Directors for the current financial year.
7. Election of members of the Board of Directors.
8. Appointment of auditor.
9. Proposal to authorise the Board of Directors to let the Company acquire treasury shares.
10. Proposal to grant a new authorisation to the Board of Directors to increase the Company's share capital.
11. Proposal to extend the Board of Directors' authorisation to issue warrants.
12. Proposal to amend the Company's Articles of Association.
13. Any other business.

Proposed authorisation to acquire treasury shares

Under agenda item 9, the Board of Directors proposes that it be authorised for a period of five years to let the Company acquire treasury shares with an aggregate nominal value of up to 10% of the Company's share capital.

Authorisations of this nature are common practice among listed companies and ensure that the necessary formal framework is in place should the Board of Directors wish to make use of the possibility of acquiring treasury shares.

The authorisation will provide Dataprocés with increased strategic and financial flexibility and may, among other purposes, be used in connection with potential acquisitions. This should be viewed in connection with Dataprocés' strategy towards 2030, under which acquisitions – primarily in Germany – are expected to contribute materially to the Group's growth.

Participation and voting

Shareholders may register for the annual general meeting through Dataprocés Group A/S' Shareholder Portal. Registration, submission of proxies and postal voting must be completed no later than Friday, 14 August 2026 at 11:59 p.m. CEST.

The registration date is Thursday, 13 August 2026.

Shareholders participating via Microsoft Teams will be able to follow the annual general meeting and submit questions but will not be able to vote during the livestream. Shareholders participating via livestream who wish to vote are therefore encouraged to submit a postal vote or grant a proxy before the annual general meeting.

Registered shareholders will receive an admission card and subsequently a link to the livestream.

Danish Shareholder Portal:

<https://portal.computershare.dk/portal/index.asp?page=login&asident=29406&lan=DA>

English Shareholder Portal:

<https://portal.computershare.dk/portal/index.asp?page=login&asident=29406&lan=EN>

The notice of the annual general meeting, including the complete agenda and proposals, is attached to this company announcement and is available at www.dataproces.dk/investor.

Contacts

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- Kasper Lund Nødgaard, CEO/Administrerende direktør, +45 25 55 19 18, kn@dataproces.dk

About Dataproces Group A/S

Dataproces is an innovative IT and consulting house, specializing in solutions targeted at the Danish municipalities and their digital administration. The solutions range widely from robot technology and SaaS to data analyzes as well as collaboration and consulting. The starting point and purpose are always the same: to use data to create new knowledge, smarter processes and increased efficiency for the benefit of both citizens and municipalities.

Dataproces – we create value with data!

Attachments

- [Download announcement as PDF.pdf](#)
- [Indkaldelse til generalforsamling - 5. august 2026.pdf](#)