

# RESS | LIFE INVESTMENTS

Ress Life Investments A/S  
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To: Nasdaq Copenhagen  
Date: 27 August 2018

## **Corporate Announcement 26/2018**

### **The events of Ress Life Investments A/S extraordinary general meeting held on 27 august 2018**

At the extraordinary general meeting of Ress Life Investments A/S held on Monday 27 August 2018, the following decisions were taken:

- Søren Andersen and Ketil Petersen were elected to the Board of Directors - cf item 1 of the agenda
- The authorization to the Board of Directors to increase the share capital of the Company without pre-emption rights of the existing shareholders was approved and the Articles of Association of the Company were amended – cf. item 2 of the agenda.

Questions related to this announcement can be made to Gustaf Hagerud, [gustaf.hagerud@resscapital.com](mailto:gustaf.hagerud@resscapital.com) or the Company's Chairman, Helle Breinholt [hmb@breinholt-consulting.dk](mailto:hmb@breinholt-consulting.dk)