COMPANY ANNOUNCEMENT NO. 136
January 16th 2026

LED iBond International A/S
Ryttermarken 10,1
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Denmark

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Inside information

Referat ekstraordinær generalforsamling / Minutes of extraordinary general meeting

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Den 16. januar 2026 afholdtes ekstraordinær generalforsamling i

LED iBond International A/S
Ryttermarken 10,1
3520 Farum
CVR-nr. 36041609
("Selskabet")

på Selskabets adresse.

Kapitalejere, der samlet set repræsenterede 79,05 % af de totale stemmer / aktiekapital (total aktier 256.237.902 og total selskabskapital 12.811.895,10), var repræsenteret på generalforsamlingen via fuldmagter og fysisk tilstedeværelse.

Følgende blev gennemført, vedtaget og protokolleret i henhold til dagsordenen udsendt til kapitalejerne den 23. december 2025:

Dagsorden:

1. Valg af dirigent

2. Beslutning om slettelse af optagelse til handel af selskabets aktier fra handelsplatformen Nasdaq First North Growth Market Danmark samt at bestyrelsen gives bemyndigelse til at gennemføre sletningen af

On, 16 January 2026, an extraordinary general meeting was held in

LED iBond International A/S
Ryttermarken 10,1
3520 Farum
CBR-no. 36041609
(the "Company")

at the Company’s address.

Shareholders, who collectively represented 79.05% of the total votes / share capital (total shares 256,237,902 and total share capital 12,811,895.10), were represented at the general meeting via proxies and physical presence.

The following was conducted, adopted and recorded according to the agenda sent out to the shareholders on 23 December 2025:

Agenda:

1. Election of chairman of the meeting

2. Resolution to delete the admission to trading of the company's shares from the trading platform Nasdaq First North Growth Market Denmark and to authorize the board of directors to implement the

optagelse til handel af selskabets aktier

3. Beslutning om tilpasning af selskabets vedtægter som konsekvens af mulig sletningen af optagelse til handel af selskabets aktier

4. Bemyndigelse af dirigenten

deletion of the admission to trading of the company's shares

3. Resolution to adjust the company´s articles of association as consequence of possible deletion of the admission to trading of the company's shares

4. Authorization of the chairman of the meeting

Ad. 1 – Valg af dirigent

Advokat Jette Jakobsen blev af bestyrelsen udpeget som dirigent.

Dirigenten konstaterede at generalforsamlingen var lovligt indvarslet og beslutningsdygtig.

Re 1 – Election of chairman of the meeting

Jette Jakobsen, attorney-at-law, was by the board of directors appointed as chairman of the meeting.

The chairman of the meeting stated that the general meeting was lawfully convened and legally competent.

Ad 2 – Beslutning om slettelse af optagelse til handel af selskabets aktier fra handelsplatformen Nasdaq First North Growth Market Danmark samt at bestyrelsen gives bemyndigelse til at gennemføre sletningen af optagelse til handel af selskabets aktier

Bestyrelsesmedlem Christel Kniep motiverede forslaget om slettelse af optagelse til handel af selskabets aktier fra handelsplatformen Nasdaq First North Growth Market Danmark.

Forslaget blev vedtaget med 99,51 % af de stemmer, der var repræsenteret på generalforsamlingen, mens aktionærer, der repræsenterede 0,49 % af stemmerne, afstod fra at stemme.

Re 2 – Resolution to delete the admission to trading of the company's shares from the trading platform Nasdaq First North Growth Market Denmark and to authorize the board of directors to implement the deletion of the admission to trading of the company's shares

Member of the Board of directors Christel Kniep motivated the proposal to delete the admission to trading of the company's shares from the trading platform Nasdaq First North Growth Market Denmark.

The proposal was approved with 99.51 % of the votes represented at the general meeting, while shareholders representing 0.49 % of the votes abstained from voting.

Ad 3 – Beslutning om tilpasning af selskabets vedtægter som konsekvens af sletningen af optagelse til handel af selskabets aktier

Re 3 – Resolution to adjust the company´s articles of association as consequence of deletion of the admission to trading of the company's shares

Bestyrelsen foreslog at opdatere selskabets vedtægter med de foreslåede vedtægtsændringer der blev sendt ud sammen med indkaldelsen.

The board of directors proposed to adjust the company´s articles of association as presented in the draft articles of association that were shared in the notice for this meeting.

Forslaget blev vedtaget med 100 % af de stemmer, der var repræsenteret på generalforsamlingen.

The proposal was approved with 100 % of the votes represented at the general meeting.

Ad 4 – Bemyndigelse af dirigenten

Re 4 – Authorization of the chairman of the meeting

Bestyrelsen foreslog at bemyndige dirigenten (med ret til substitution) til på vegne af selskabet at anmelde det vedtagne til Erhvervsstyrelsen og til i forbindelse hermed at foretage sådanne ændringer og tilføjelser i anmeldelsen til Erhvervsstyrelsen og det vedtagne, herunder selskabets vedtægter og dette referat, som måtte være påkrævet for at opnå registrering.

The board of directors proposed to authorize the chairman of the meeting (with a right of substitution) on behalf of the company to apply the Danish Business Authority for registration of the resolutions passed and in this connection to make any such amendments and supplements to the application and the resolution, including the company's articles of association and these minutes of the general meeting, that may be required as a condition for registration.

Forslaget blev vedtaget med 100 % af de stemmer, der var repræsenteret på generalforsamlingen.

The proposal was approved with 100 % of the votes represented at the general meeting.

Dirigenten erklærede dagsordenen for udtømt og hævede generalforsamlingen.

The chairman declared the agenda exhausted and adjourned the general meeting.

Som dirigent:

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Advokat Jette Jakobsen

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Further Information

Michael Brag, Chairman of the Board of Directors
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About LED iBond International A/S
Founded in 2014, LED iBond International offers innovative lighting solutions, based on years of development and deep knowledge of modern LED technology combined with advanced packaging and assembly technology. Our patented technology platform includes a very thin formfactor of only 6 mm for the light panels, offering a unique value proposition based on high design flexibility, robustness, IoT integration, and low total costs of ownership due to market leading energy efficiency and superior cooling properties. The technology platform also reduces the installation cost due a modular design with a limited need for traditional electrical wiring.

LED iBond's technology has been installed in many projects, ranging from intelligent shelf lighting to numerous large scale illumination projects such as various parking facilities and as the indoor installation of 3.2 kilometres of TRACY®, the company's innovative flagship product, at the Technical University of Denmark. LED iBond's has also developed software-based advanced light management systems for control of lighting solutions.

LED iBond is focusing on three key business lines: Smart Building (Industry & Home), Indoor and Vertical Farming, and UV Disinfection, all projected to show significant growth in the years to come. For Indoor and Vertical Farming segments, LED iBond's roadmap includes lighting solutions which incorporate advanced IT management with monitoring using sensors, cameras, and plant analysis.

Manufacturing takes place in Denmark in LED iBond's own production facility with highly automated assembly lines.

LED iBond International A/S is admitted to trading on Nasdaq First North Growth Market Denmark (ticker: LEDIBOND).