

Company announcement

No. 18/2019

20 August 2019

Decisions of Extraordinary General meeting

Today, at 09:00 CET, Netcompany Group A/S ("Netcompany") held an extraordinary general meeting at Grønningen 17, 1270 København K, Denmark.

At the extraordinary general meeting, the following was approved:

- Election of Robbert Kuppens as new member of the Board of Directors

After the extraordinary general meeting, a board meeting was held to appoint a new Chairman instead of Pekka Ala-Pietilä, who, as previously informed (Company Announcement no. 4), has stepped down from the Board of Directors immediately after the extraordinary general meeting. Further, the Board has appointed new members of the committees of the Board of Directors. Following the meeting, the Board of Directors is composed as follows:

- Bo Rygaard, Chairman of the Board of Directors, member of Nomination and Remuneration Committee
- Pernille Fabricius, Deputy Chairman of the Board of Directors, Chairman of the Audit Committee
- Juha Christensen, member of the Board of Directors, Chairman of Nomination Committee and Chairman of Remuneration Committee
- Scanes Bentley, member of the Board of Directors, member of Audit Committee
- Robbert Kuppens, member of the Board of Directors, member of the Audit Committee

Additional information

For additional information, please contact

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