



## COURSE OF ANNUAL GENERAL MEETING

The annual general meeting (AGM) discussed and approved:

- Management's review and Annual Report 2021 including a statement by the Executive Board and the Board of Directors and the independent auditor's report.
- Resolution to allocate profits in accordance with the approved annual report with dividends distribution of DKK 45.00 per share of DKK 100.
- The Board of Directors' authorisation to potentially pass a resolution to distribute extraordinary dividends of up to DKK 50.00 per share for the period until the next AGM.
- The Board of Directors' authorisation to potentially pass a resolution to acquire treasury shares of up to 10% of the share capital for payment for the period until the next AGM.
- Remuneration Report 2021.
- Board members' remuneration for 2022: Fixed annual remuneration of unchanged DKK 200,000.
- Election of the following board members:  
New elected was Katrine Borum and re-elected were Michael Troensegaard Andersen, Morten Chroné, Peter Bang, Louise Knauer and Jesper Dalsgaard.  
The following employee-elected members make up the remainder of the Board of Directors: Rune Jesper Nielsen, Denise Goldby and Michael Kærgaard Ravn.
- Re-election of Deloitte, Statsautoriseret Revisionspartnerselskab, CVR no. 33 96 35 56, as auditor.
- Authorisation to the chair of the meeting to register the resolutions approved by the AGM with the Danish Business Authority.

At the subsequent board meeting, the Board of Directors elected its officers and new elected Michael Troensegaard Andersen as its chairman while Jesper Dalsgaard was re-elected as vice chairman.

Re-elected for the Audit Committee were Peter Bang, Michael Troensegaard Andersen, and Louise Knauer.

New elected for the Remuneration Committee was Michael Troensegaard Andersen while Morten Chroné and Louise Knauer were re-elected.

New elected for the Nomination Committee were Michael Troensegaard Andersen, Katrine Borum and Morten Chroné while Jesper Dalsgaard was re-elected.

### Contact:

Chairman Michael Troensegaard Andersen - tel. +45 79 30 00 00

IR Director Dennis Callesen– tel. +45 29 92 18 11



## FACTS ABOUT SOLAR

---

Solar is a leading European sourcing and services company mainly within electrical, heating & plumbing and climate & energy solutions. Our core business centres on product sourcing, value-adding services and optimisation of our customers' businesses.

We facilitate efficiency improvement and provide digital tools that turn our customers into winners. We drive the green transition and provide best in class solutions to ensure sustainable use of resources.

Solar Group is headquartered in Denmark, generated revenue of approx. DKK 12.4bn in 2021 and has approx. 2,900 employees. Solar is listed on Nasdaq Copenhagen and operates under the short designation SOLAR B. For more information, please visit [www.solar.eu](http://www.solar.eu).

### Disclaimer

This announcement was published in Danish and English today via Nasdaq Copenhagen. In the event of any inconsistency between the two versions, the Danish version shall prevail.