

Minutes of the Extraordinary General Meeting of the LINX Association

Venue: Online, MS Teams, 19 June 2024

Participants: Danish Industry
Danish Technological Institute
FORCE Technology
Frichs Pyrolysis
Hereon Campus
Jakob Schmidt
LINX Association
ProVarde Erhvervsudvikling
Technical University of Denmark
Tetra Pak
Tønder Erhvervsråd
University of Southern Denmark
Aalborg University
Aarhus University

Chairperson of the meeting: Jakob Schmidt

Taker of the minutes: Lola Lærke Larsen

Agenda:

1. Approval of the Annual Report
2. Appointment of the auditors

Ref. 1: Approval of the Annual Report

Jakob Schmidt was elected chairman of the Extraordinary General Meeting (EGM).
Lola Lærke Larsen was elected minute taker.

The chairman outlined the basis of the EGM and presented the agenda.

The CEO of the LINX Association, Jacob Becker-Christensen, presented the annual accounts and offered to run through the assets and liabilities as already presented at the ordinary general meeting. This was not requested.

DECISION: The Annual Report was approved by the Assembly.

Ref. 2: Appointment of the auditors

The Chairman suggested to retain Grant Thornton as the auditors of the LINX Association.

DECISION: Grant Thornton were reappointed auditors by the Assembly.

The Chairman ended the meeting.

Minutes approved on 1 July 2024

Jakob Schmidt (Chairman)