

25 Maj 2016

Photocat A/S – Forløb af den ordinære generalforsamling

Onsdag den 25. maj 2016, kl. 16.00, blev der afholdt ordinær generalforsamling i Photocat A/S, CVR-nr. 27 43 99 77, ("Selskabet"), hos CAPNOVA, Universitetsparken 7, 4000 Roskilde, Danmark.. Bestyrelsen havde i overensstemmelse med vedtægterne udpeget Tom Weidner som dirigent.

1. Beretning om Selskabets virksomhed

Bestyrelsen havde foreslået, at beretningen tages til efterretning.

Generalforsamlingen tog beretningen til efterretning.

2. Forelæggelse af årsrapport med revisionspåtegning til godkendelse

Bestyrelsen havde foreslået, at årsrapporten godkendes.

Generalforsamlingen godkendte årsrapporten.

3. Beslutning om anvendelse af overskud eller dækning af underskud i henhold til den godkendte årsrapport

Bestyrelsen indstillede til generalforsamlingen, at årets resultat overføres til næste regnskabsår.

Generalforsamlingen vedtog forslaget.

4. Godkendelse af bestyrelsens vederlag for det igangværende regnskabsår

Bestyrelsen redegjorde for forslaget.

Generalforsamlingen godkendte det foreslåede vederlag, som foreslået af bestyrelsen.

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Photocat A / S - Development of the Annual General Meeting

Wednesday, 25 May 2016, at 16:00, Annual General Meeting of Photocat A / S, CVR no. 27 43 99 77, (the "Company") was held , at CAPNOVA, Universitetsparken 7, 4000 Roskilde, Denmark. The Board had in accordance with the articles of associations appointed Tom Weidner as chairman of the meeting.

1. The Board's report on the activities of the Company

The Board had proposed that the report was taken to note.

The general meeting took the report to note.

2. Presentation of the annual report for adoption

The Board had proposed that the annual report was approved.

The general meeting approved the annual report.

3. Resolution on the appropriation of profit or covering of loss pursuant to the adopted annual report.

The Board of Directors proposes that the yearly result was transferred to the next financial year.

The General Assembly adopted the motion.

4. Adoption of remuneration for the members of the Board for the current financial year

The Board presented the proposal.

The general meeting approved the suggested remuneration as suggested by the Board

5. Forslag om valg til bestyrelsen

Bestyrelsen foreslår genvalg af:

- Mette Therkildsen
- Henrik Jensen
- Thomas Becker
- Tom Weidner

Der var ikke andre forslag.

Mette Therkildsen, Henrik Jensen, Thomas Becker og Tom Weidner blev valgt af generalforsamlingen. Bestyrelsen har efterfølgende oplyst, at den har konstitueret sig med Mette Therkildsen som bestyrelsesformand.

6. Valg af revisor

Bestyrelsen foreslog genvalg af PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab.

Forslaget blev vedtaget.

7. Forslag fra bestyrelsen

Forslag om godkendelse af forslag om overordnede retningslinjer for incitaments-aflønning af selskabets bestyrelse og direktion, jf. selskabsloven § 139.

Forslaget blev gennemgået.

Generalforsamlingen godkendte forslaget.

8. Eventuelt

Intet at bemærke

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Der forelå ikke yderligere til behandling, og dirigenten konstaterede herefter, at dagsordenen var udtømt.

Dirigenten erklærede herefter generalforsamlingen for hævet.

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Spørgsmål vedrørende denne meddelelse kan rettes til direktør Michael Humle på mobil nr. +45 22 10 25 23.

Med venlig hilsen
Photocat A/S

5. Election of members for the Board

The Board recommends re-election of:

- Mette Therkildsen
- Henrik Jensen
- Thomas Becker
- Tom Weidner

There was no other suggestions.

Mette Therkildsen, Henrik Jensen, Thomas Becker and Tom Weidner was elected by the general meeting. The Board has subsequently informed that it has appointed Mette Therkildsen as chairman.

6. Appointment of auditor

The Board proposed re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab.

The proposal was approved.

7. Motions from the Board

Motion for the adoption of general guidelines for incentive-based remuneration for the Board of Directors and the Executive Board of the Company, see section 139 of the Danish Companies Act.

The proposal was presented.

The general meeting approved the proposal.

8. Any other business

Nothing was discussed.

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There were no further items on the agenda, and the Chairman then concluded that the agenda had been exhausted.

The chairman then declared the Annual General Meeting to be adjourned.

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Questions regarding this announcement may be directed to Director Michael hops on mobile no. +45 22 10 25 23.

Yours sincerely
Photocat A / S