



Notice to convene the annual general meeting of Re-Match Holding A/S

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Company announcement 10/2022

Please find attached the notice to convene the annual general meeting 2022 together with relevant appendixes.

Contacts

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Attachments

- [Download announcement as PDF.pdf](#)
- [Re-Match Holding - Notice to convene general meeting_Final.pdf](#)
- [Appendix 1 - Overview of other management positions and previous experience regarding the candidates.pdf](#)
- [Appendix 2 - Updated remuneration policy.pdf](#)
- [Appendix 3 - Updated articles of association.pdf](#)
- [Appendix 4 - Proxy and vote form.pdf](#)
- [Appendix 5 - Annual Report 2021.pdf](#)