



Resolutions adopted at the extraordinary general meeting of Re-Match Holding A/S

23.3.2023 16:00:00 CET | Re-Match Holding A/S | Resolutions of extraordinary general meeting

Company announcement 6/2023 - Herning, Denmark, 23 March 2023 - Re-Match Holding A/S ("Re-Match" and the "Company"), a pioneer within sustainable recycling of artificial turf, announces that today an extraordinary general meeting of the Company was held at which the following resolutions were made:

- Approval of proposal to adopt an authorisation to the board of directors in article 4.1 of the Company's articles of association to in the period until 22 March 2028 increase the Company's share capital without pre-emption rights for the Company's existing shareholders at or above market price by up to a nominal amount of DKK 10,000,000;
- Approval of proposal to adopt amendments to article 4.2 of the Company's articles of association regarding amendment and extension of the existing authorisation to the board of directors and thereby approving an authorisation to the board of directors to in the period until 22 March 2028 increase the Company's share capital with pre-emption rights for the Company's existing shareholders at a price which may be below market price by up to a nominal amount of DKK 40,000,000; and
- Approval of proposal to adopt an authorisation to the board of directors to, in the period until 30 June 2023, submit an application to Nasdaq Copenhagen A/S for voluntary removal of the Company's shares from trading on Nasdaq First North Premier Growth Market.

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Attachments

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