

OrderYOYO announces results of annual general meeting

Company Announcement No. 52-2023
OrderYOYO A/S
Company announcement

Copenhagen, April 20, 2023

Results of OrderYOYO A/S' ("OrderYOYO") annual general meeting on 20 April 2023

Today, OrderYOYO held the annual general meeting in accordance with the notice and the agenda announced on 3 April 2023.

The following resolutions were adopted:

- Anne Zeuthen Løkkegaard was elected as chairman of the annual general meeting and authorised to make any amendments and additions to the resolutions passed at the general meeting that may be required in connection with the registration of the resolutions passed.
- The general meeting took note of the board of directors' report on the company's activities the past year.
- The audited annual report 2022 was approved.
- The proposed resolution to transfer the results in accordance with the annual report 2022 to next year was adopted.
- Victor Manuel Garcia, Ulla Brockenhuus-Schack, Theis Regner Riber Søndergaard, Jacob Arup Bratting Pedersen and Adrian Fröhling were all re-elected to the board of directors.
- Deloitte Statsautoriseret Revisionspartnerselskab, CVR no. 33963556 was re-elected as the company's auditor.
- The authorisation in section 5.1 of the company's articles of association to increase the share capital without pre-emptive rights was renewed and the total nominal amount to be increased under the authorization was increased with the complete wording as stated in the notice convening the annual general meeting. The board of directors may now increase the share capital with a nominal amount of up to DKK 250,000 without pre-emptive rights until 20 April 2028.
- The authorisation in section 6.1 of the company's articles of association to issue warrants was updated with respect to the total amount of warrants the board of directors may issue and to whom with the complete wording as stated in the notice convening the annual general meeting. The board of directors may now issue a total of 503,282 warrants, and such issuance may now be to other people than the management and employees at the board of directors' sole discretion.

- The company's articles of association and appendix 1 to the articles of association was updated to reflect the adopted resolutions at the annual general meeting.

OrderYOYO's new articles of association and appendix 1 of the articles of association is made available on OrderYOYO's website.

The adopted resolutions will be filed with the Danish Business Authority as soon as possible after the annual general meeting.

For additional information, please contact

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About OrderYOYO

OrderYOYO is a leading European online ordering, payment, and marketing software solution provider. OrderYOYO's solution is offered as Software-as-a-Service (SaaS) and enables small independent takeaway restaurants to have their own-branded online presence direct to consumers. OrderYOYO helps takeaway restaurants drive online takeaway orders through their own tailored software solution in the individual takeaway restaurant's own brand.