

NOTICE OF EXTRAORDINARY GENERAL MEETING

RISMA SYSTEMS A/S

(CVR NO. 32 76 97 13)

To the shareholders of RISMA Systems A/S (company registration (CVR) no. 32 76 97 13) ("**RISMA**")

notice is hereby given of an extraordinary general meeting of RISMA to be held on

Friday, 15 August 2025 at 17:00 (CEST)

c/o Plesner Advokatpartnerselskab,

Amerika Plads 37,

DK-2100 Copenhagen Ø

AGENDA

The extraordinary general meeting is convened with the following agenda:

1. Election of new members to the board of directors.
2. Authorization to register adopted proposals

The chair of the extraordinary general meeting will be appointed by the board of directors at the extraordinary general meeting.

FULL TEXT OF THE PROPOSED RESOLUTIONS

Re 1 - Election of new members to the board of directors

Due to a majority acquisition of the shares in RISMA, which is expected to complete on 14 August 2025, each of the members of the current board of directors, consisting of Lars Ankjer Jensen, Claus Henrik Christiansen, Lars Nybro Munksgaard, Merete Søbby, and Rolf Henrik Bladt, have expressed a desire to resign as members of the board of directors following such completion.

The new candidates for the board of directors, including information about their background and qualifications and current managerial positions in other undertakings, will be published prior to the extraordinary general meeting.

Re 2 - Authorization to register adopted proposals

The board of directors presents a proposal to authorize the chair of the general meeting (with full right of substitution) to register the resolutions passed at the general meeting with the Danish Business Authority and to make such additions, alterations or amendments to the resolutions and to take any other action as the Danish Business Authority may require for registration.

GENERAL INFORMATION

At the date of this notice, the share capital of RISMA amounts to nominally DKK 2,170,802. Each share of nominally DKK 0.10 entitles the holder to one vote at the general meeting.

This notice will be made available from Thursday, 31 July 2025 at RISMA's website at <https://www.rismasystems.com/en/investors> together with the proxy form, the postal voting form and the attendance form to be used for ordering admission cards.

On Thursday, 31 July 2025, this notice will also be sent by email to the registered shareholders having so requested in accordance with clause 10.2 of the articles of association.

Should completion of the majority acquisition be delayed to a date later than 14 August 2025, this Extraordinary General Meeting will be rescheduled to a new date after completion of the majority acquisition has occurred.

PROCEDURES FOR ATTENDANCE AND VOTE AT THE EXTRAORDINARY GENERAL MEETING

The record date

The shareholders' right to attend a general meeting and to vote shall be determined by the shares held by the shareholder at the expiry of the record date being Friday, 8 August 2025.

A shareholder's shareholdings and voting rights are determined on the record date based on the shareholder's ownership according to the register of shareholders as well as any notice of ownership received by RISMA for inclusion in the register of shareholders as per the record date.

Only persons who are shareholders in RISMA at the expiry of the record date on Friday, 8 August 2025 at 23:59 CEST, are entitled to attend and vote at the extraordinary general meeting, note, however, below on the shareholders' timely request for admission cards.

Admission card

In order to attend the extraordinary general meeting, shareholders must request for admission cards to the extraordinary general meeting by submission of a filled, signed and dated attendance form to RISMA Systems A/S, Ejby Industrivej 38, DK-2600 Glostrup, or via email to investor@rismasystems.com. The attendance form will be made available at RISMA's website at <https://www.rismasystems.com/en/investors> from Thursday, 31 July 2025.

Request for admission cards shall be received no later than Tuesday, 12 August 2025, at 23:59 (CEST).

Admission cards may only be issued to shareholders who hold shares in RISMA at the expiry of the record date.

Nomination of proxy or postal voting

Shareholders may attend the extraordinary general meeting by proxy subject to presentation of a written and dated instrument of proxy or cast vote in writing by postal vote before the extraordinary general meeting is held.

Proxy holders may be appointed and postal votes may be submitted by using the forms for proxy and postal voting, respectively, which will be made available on RISMA's website at <https://www.rismasystems.com/en/investors> from Thursday, 31 July 2025. Filled, signed and dated forms shall be sent to RISMA Systems A/S, Ejby Industrivej 38, DK-2600 Glostrup, or via email to investor@rismasystems.com.

Filled, signed and dated forms for nomination of proxy or submission of postal vote shall be received no later than on Wednesday, 13 August 2025, at 10.00 (CEST).

A postal vote that has been received is irrevocable.

Questions

Shareholders may submit questions in writing in relation to the agenda and the documents for the purpose of the extraordinary general meeting. Questions may be submitted by post or by email to investor@rismasystems.com.

Questions submitted in advance of the extraordinary general meeting must be received by RISMA no later than on Wednesday, 13 August 2025, at 10.00 (CEST). Such questions will be answered in writing or orally at the extraordinary general meeting.

Processing of Personal Data

RISMA processes personal data in accordance with its Privacy Policy, which is available at [Cookie & Privacy Policy - RISMA Systems](#).

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Copenhagen, 31 July 2025.

The board of directors of RISMA Systems A/S, Ejby Industrivej 38, DK-2600 Glostrup