

## MapsPeople A/S – Results of the extraordinary general meeting on 1 April 2026

MapsPeople A/S | Resolutions of extraordinary general meeting  
Aalborg, 1 April 2026

### Results of MapsPeople A/S' extraordinary general meeting

Today, 1 April 2026, MapsPeople A/S held an extraordinary general meeting in accordance with the notice and agenda announced on 13 March 2026, at which the following resolutions were adopted:

- The proposed resolution to authorise the board of directors to increase the share capital by issuing new shares of a nominal value of up to DKK 2,509,090.91 with pre-emption rights for existing shareholders, for the purpose of raising gross proceeds of up to DKK 13,800,000, until 30 June 2026.
- The proposed resolution to replace the board of directors' existing authorisations to issue new shares without pre-emption rights (articles 3.1.1–3.1.4) with a new consolidated authorisation as article 3.1.1, valid until 1 April 2031, for a nominal amount of up to DKK 2,480,270.58.
- The proposed resolution to replace the board of directors' existing authorisation to issue new shares with pre-emption rights (article 3.2.1) with a new authorisation as article 3.2.1, valid until 1 April 2031, for a nominal amount of up to DKK 2,217,879.72, and to amend article 3.3.1 to reflect that the aggregate nominal capital increase under the new articles 3.1.1 and 3.2.1 may not exceed DKK 4,698,150.30.
- The proposed resolution to clean up articles 4.1–4.24 of the articles of association and to adopt a new authorisation for the board of directors to issue warrants, valid until 1 April 2031, covering up to a nominal value of DKK 860,000 (corresponding to up to 43,000,000 warrants).
- The proposed resolution to amend the Company's signature rule in article 8.1, so that the Company is henceforth bound by the joint signatures of any two board members, by the joint signatures of one board member and one member of executive management, or by the sole signature of the CEO.
- The proposed resolution to delete article 3.3.2 of the articles of association (as it related to articles that were subject to the clean-up).

### FURTHER INFORMATION

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