

COMPANY ANNOUNCEMENT

Newly elected board of directors at FOM Technologies.

**Company announcement no. 17 – 2021
Copenhagen, the 12th of March 2021**

In connection with FOM Technologies' General Assembly meeting on Thursday the 11th of March 2021, the shareholders have elected 3 new members to the Board of Directors.

At the company's annual general meeting on Thursday the 11th of March 2021, the shareholders of FOM Technologies have elected 3 new members to the Board of Directors.

The new members are Karsten Winther (Vice President of Vertiv - responsible for EMEA Sales), Karina Rothoff Brix (CEO of Learn for Life - DTU) and Andreas Nielsen (Partner at Bruun & Hjejle with responsibility for M&A). The 3 new board members represent specialist competencies within global sales, education and learning as well as corporate finance and M/A activities and are tailored to the journey the company is facing over the next 3-5 years.

Chairman of the Board Helge Holm-Larsen states: *"I would like to thank the outgoing board members Signe Antvorskov Krag and Knud Foldschack for their great efforts in bringing FOM Technologies to the stock exchange, and at the same time I warmly welcome the 3 new members on the journey with FOM Technologies".*

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SELSKABSMEDDELELSE

Nyvalgte medlemmer til FOM Technologies bestyrelse.

Selskabsmeddelelse nr. 17 – 2021

København d. 12. marts 2021

I forbindelse med FOM Technologies ordinære generalforsamling torsdag d. 11. marts 2021 har aktionærene valgt 3 nye medlemmer til bestyrelsen.

På selskabets ordinære generalforsamling torsdag d. 11. marts 2021 har aktionærene i FOM Technologies valgt 3 nye medlemmer til bestyrelsen.

De nye medlemmer er Karsten Winther (Vice President i Vertiv – ansvarlig for EMEA Sales), Karina Rothoff Brix (Adm. Dir. i Learn for Life – DTU) samt Andreas Nielsen (Partner i Bruun & Hjejle med ansvar for M&A). De 3 nye bestyrelsesmedlemmer repræsenterer specialist kompetencer indenfor globalt salg, uddannelse og læring samt corporate finance og M/A aktiviteter, og er skræddersyet til den rejse, selskabet står overfor de næste 3-5 år.

Bestyrelsesformand Helge Holm-Larsen udtaler: *”Dels ønsker jeg at takke de afgående bestyrelsesmedlemmer Signe Antvorskov Krag samt Knud Foldschack for deres store indsats med at bringe FOM Technologies på børsen og samtidig byder jeg de 3 nye medlemmer hjertelig velkommen på rejsen med FOM Technologies”.*

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