

MINUTES OF ANNUAL GENERAL MEETING

On 27 April, at 10 a.m. the annual general meeting of Nordicom A/S, CVR no. 12 93 25 02, was held at Langebrogade 5, DK-1411 Copenhagen K, Denmark (the "AGM").

The chairman of the board of directors, Pradeep Patterm, welcomed the persons present at the annual general meeting. Pradeep Patterm announced that the board of directors had elected attorney Kåre Stolt, Accura Advokatpartnerselskab to preside over the AGM

Kåre Stolt thanked for being elected chairman of the meeting and then stated that the notice calling the annual general meeting was announced via a stock market announcement to Nasdaq Copenhagen and on the company's website on 3 April this year. The notice calling the general meeting was also sent on the same day by ordinary mail to the shareholders recorded in the company's register of shareholders and having made a request to receive written notices calling general meetings.

The chairman of the meeting also stated that all other requirements for notices calling the general meeting under the Danish Companies Act and the company's articles of association have been met and, on that basis, the chairman concluded that the general meeting had been lawfully and duly called and that the general meeting formed a quorum with respect to the agenda items.

11 shareholders were present or represented at the general meeting representing a nominal amount of DKK 6,887,750 shares or votes or 57.26% of the company's total share capital of a nominal amount of DKK 12,027,858.

Agenda

1. Proposed resolution to hold the general meeting and all future general meetings in English without simultaneous interpretation and to prepare documents for use in connection with or after the general meeting in English.
2. Board of directors' report on the company's activities in the past year.
3. Submission for approval of the audited annual report.
4. Board of directors' proposed resolution on the appropriation of profit or covering of loss according to the approved annual report.
5. Board of directors' report on measures according to section 119 of the Danish Companies Act (*selskabsloven*) concerning the company's financial position.
6. Transaction of any resolutions proposed by the board of directors and any resolutions proposed by

shareholders.

The board of directors has submitted the following proposed resolutions:

- a. Proposed resolution to approve fees for the board of directors and for committees under the board of directors.
 - b. Proposed resolution that the corporate language will be English.
 - c. Proposed resolution that the company may disclose information only in English.
 - d. Proposed resolution to prepare the company's future annual reports and interim reports in English.
 - e. Proposed resolution to delete article 3.7, article 3.8 and article 3.9 of the articles of association.
 - f. Proposed resolution to divide the share capital into share classes.
 - g. Proposed resolution to authorise the board of directors to implement an increase of the class B share capital by direct placement against a cash contribution.
 - h. Proposed resolution to authorise the board of directors to implement an increase of the class B share capital by direct placement through debt conversion.
 - i. Proposed resolution to authorise the board of directors to acquire class A treasury shares.
 - j. Proposed resolution to change the company's name to Park Street Nordicom A/S and to adopt the company's current name as a secondary name of the company.
7. Election of members to the board of directors.
 8. Election of up to two auditors, of whom at least one auditor must be a state-authorized public accountant.
 9. Authorisation of chairman of the meeting.
 10. Any other business.

The chairman of the meeting informed the attending shareholders about the contents of section 101(5) of the Danish Companies Act concerning a complete account of the voting procedure in relation to the proposed resolutions.

The chairman of the meeting announced that none of the attending shareholders requested such complete account of the voting procedure, after which the voting results would be established by show of hands (if any shareholder voted against) with respect to the proposed resolutions to ensure that each resolution had been passed by the required majority.

Re item 1

The chairman of the meeting stated that the board of directors had proposed a resolution to hold the general meeting and all future general meetings in English without simultaneous interpretation and to prepare documents for use in connection with or after the general meeting in English. The board of directors proposed the resolution as a result of an increased number of international shareholders in the company's group of shareholders. Consequently, the board of directors proposed that a new article 6.9 be included in the company's articles of association with the following wording:

"Article 6.9

General meetings will be held in English without simultaneous interpretation and documents prepared for use in connection with or after the general meeting will be prepared in English."

"Pkt. 6.9

Generalforsamlinger afholdes på engelsk uden simultantolkning og dokumenter udarbejdet til brug i forbindelse med eller efter generalforsamlingen udarbejdes på engelsk."

The chairman of the meeting then announced that the general meeting had passed the proposed resolution by more than a simple majority.

The chairman of the meeting then stated that the rest of the general meeting would be held in English.

Re item 2-5

The chairman of the meeting announced that item 2 (Board of directors' report on the company's activities in the past year), item 3, (Submission for approval of the audited annual report), item 4 (Board of directors' proposed resolution on the appropriation of profit or covering of loss according to the approved annual report) and item 5 (Board of directors' report on measures according to section 119 of the Danish Companies Act concerning the company's financial position) would be dealt with jointly as had also been the case in connection with previous general meetings.

The chairman of the board of directors, Pradeep Patterm, presented the board of directors' report on the company's activities in the past year and presented the company's annual report for 2016.

Pradeep Patterm gave an account with respect to the overall expected restructuring plan and highlighted the following key elements of the restructuring plan: (i) capital increase, (ii) renegotiation of loan terms with the main financial creditors, (iii) simplify the group company structure and (iv) strengthen the business plan and the organisation.

Pradeep Patterm emphasised that considerable progress has been made in 2016/2017 on the restructuring and that negotiations have been concluded with respect to 14% of the debt to the financial creditors. However, there are still significant remaining steps in the restructuring plan, e.g. negotiations with the main financial creditors (57% mortgage debt and 29% bank debt) are still ongoing and even though they are "on track", there are still uncertainties concerning the final terms.

Pradeep Pattem stated that the board of directors expects the restructuring of the Nordicom Group to be concluded on acceptable terms to support Nordicom as a going concern and its future development.

Pradeep Pattem stated that the Nordicom Group had sold 6 properties in 2016. With respect to 4 out of the 6 properties, the allocated debt exceeded the book value and the sales price, which only emphasises the importance of the ongoing debt restructuring negotiations with Nordicom's financial creditors.

With respect to Nordicom's portfolio profile, Pradeep Pattem stated that it was a good and appropriate spread of property types and that, in 2016, the rental percentages and rental income had been relatively stable compared to 2015.

Pradeep Pattem explained that the Nordicom Group's profit after tax amounted to DKK 43.5m, compared to DKK 39.5m in 2015, and that EBVAT (Earnings Before Value Adjustment & Tax) amounted to DKK 24.9m which is in accordance with the stable EBVAT trend since the financial crisis (2009-2011).

Pradeep Pattem also explained that Yield for Investments Properties has been stable compared to the past three years.

Pradeep Pattem emphasised that the constant level in the Nordicom Group's profit after tax, EBVAT and Yield for 2016 was in part due to the fact that the positive macroeconomic development had not yet been reflected in Nordicom since Nordicom primarily had been focused on the restructuring process and had limited resources to focus on the operational activities in Nordicom. It also reflects Nordicom's solid and stable foundation on which Nordicom's operations and future development can be built.

Moreover, Pradeep Pattem explained that, in 2016, Nordicom's costs had been reduced compared to previous years which was primarily due to a reduction in staff costs.

In relation to expectations for 2017, Pradeep Pattem emphasised that there had been significant progress in the restructuring, and that the board of directors expects to complete the negotiations with the Group's financial creditors during the first half of 2017. Expectations for 2017 are based on partial completion of the restructuring strategy and Nordicom expects EBVAT for 2017 will be in the range of DKK 30m-40m.

Pradeep Pattem explained that the board of directors had proposed a resolution to carry forward the company's profit for 2016 of DKK 48,240m in accordance with the annual report 2016 for Nordicom A/S to next year.

In accordance with section 119 of the Danish Companies Act, Pradeep Pattem explained that, as at 31 December 2016, Nordicom A/S had a negative equity of DKK 35,461m. In 2017 DKK 127m of the total bank debt has either been reduced, remitted or converted into long-term debt as a result of agreements entered into with the financial creditors. This has resulted in a positive equity effect of approx. DKK 54m, which will be recognised in the annual report 2017 for Nordicom A/S.

The general meeting took note of the chairman of the board of directors' report and approved the annual report for 2016 and the proposed resolution from the board of directors to allocate the profit set out in the approved annual report in accordance with the annual report. The general meeting also approved the board of directors' report under section 119 of the Danish Companies Act.

Re item 6a

The chairman of the meeting stated that the board of directors had proposed a resolution concerning the approval by the general meeting of fees for the board of directors and for committees under the board of directors.

The board of directors proposed that the new annual directors' fees will be DKK 250,000 for the chairman, DKK 150,000 for the vice-chairman and DKK 100,000 for ordinary members of the board of directors.

The board of directors further proposed to maintain the audit committee. The chairman of the committee will receive an annual fee of DKK 75,000 and the other members will receive an annual fee of DKK 50,000.

In addition to fees, the members of the board of directors will receive reimbursement of personal expenses relating to the holding of board meetings and committee meetings in Nordicom.

The chairman of the meeting then announced that the general meeting had passed the proposed resolution by more than a simple majority.

Re item 6b

The chairman of the meeting stated that the board of directors had proposed a resolution that the company's corporate language will be English. Consequently, the board of directors proposed that a new article 19.2 be included in the company's articles of association with the following wording:

"Article 19.2

The company's corporate language is English."

"Pkt. 19.2

Selskabets koncernsprog er engelsk."

The chairman of the meeting then announced that the general meeting had passed the proposed resolution by more than a simple majority.

Re item 6c

The chairman of the meeting stated that the board of directors had proposed a resolution that the company may disclose information only in English. Consequently, the board of directors proposed that a new article 19.3 be included in the company's articles of association with the following wording:

"Article 19.3

The company may disclose information only in English in accordance with section 7(4) of the Danish Executive Order on Issuers' Duty to Provide Information (Bekendtgørelse om udstederes oplysningsforpligtelser)."

"Pkt. 19.3

Selskabet kan offentliggøre oplysninger alene på engelsk i henhold til § 7, stk. 4 i Bekendtgørelse om udstederes oplysningsforpligtelser."

The chairman of the meeting then announced that the general meeting had passed the proposed resolution by more than a simple majority.

Re item 6d

The chairman of the meeting stated that the board of directors had proposed a resolution to prepare the company's future annual reports and interim reports in English. Consequently, the board of directors proposed that a new article 18.2 be included in the company's articles of association with the following wording:

"Article 18.2

The company's annual reports and interim reports will be prepared and presented in English."

"Pkt. 18.2

Selskabets årsrapporter og delårsrapporter udarbejdes og aflægges på engelsk."

The chairman of the meeting then announced that the general meeting had passed the proposed resolution by more than a simple majority.

Re item 6e

The chairman of the meeting stated that the board of directors had proposed a resolution to delete article 3.7 of the company's articles of association in its entirety. Under article 3.7 of the articles of association, the company's board of directors is authorised in the period until 31 December 2016 to resolve to raise loans of up to DKK 50,000,000 against the issuance of convertible debt instruments conferring a right to subscribe for new shares in the company. Since the authorisation has not been exercised and now has expired, the board of directors proposed that article 3.7 be deleted in its entirety.

Moreover, the chairman of the meeting stated that the board of directors had proposed a resolution to delete article 3.8 of the company's articles of association in its entirety. Under article 3.8 of the articles of association, the company's board of directors is authorised in the period until 31 December 2016 to increase the company's share capital by up to a nominal amount of DKK 1,210,000 by subscription for new shares in the company. Since the authorisation has not been exercised and now has expired, the board of directors proposed that article 3.8 be deleted in its entirety.

Moreover, the chairman of the meeting stated that the board of directors had proposed a resolution to delete article 3.9 of the company's articles of association in its entirety. Under article 3.9 of the articles of association, the company's board of directors is authorised in the period until 22 March 2015 against a consideration to issue convertible debt instruments of a maximum amount of DKK 80,000,000 without pre-emption rights for the existing shareholders. Since the authorisation now has expired, the board of directors proposed that article 3.9 be deleted in its entirety.

The chairman of the meeting then announced that the general meeting had passed the proposed resolution by more than two-thirds of the votes cast as well as the share capital represented at the general meeting.

Re item 6f

The chairman of the meeting stated that the board of directors had proposed a resolution to divide the company's share capital into two share classes in the form of class A shares and class B shares. The shares already existing will all become class A shares.

The class B shares differ from the class A shares by these class B shares being unlisted, registered shares issued as share certificates that are non-negotiable instruments.

The chairman of the meeting emphasised that the proposed resolution must be viewed in the context of the board of directors' proposed resolutions in item 6g and item 6h concerning the authorisation to the board of directors to increase the class B share capital. Accordingly, the board of directors proposed that article 3.1 of the company's articles of association be amended to the following wording:

"Article 3.1

The company's share capital is DKK 12,027,858.00, divided into DKK 12,027,858 class A shares divided into class A shares of DKK 1.00 each or multiples thereof and DKK 0.00 class B shares divided into class B shares of DKK 1.00 or multiples thereof. The share capital is fully paid up.

The class A shares are admitted to trading and official listing on NASDAQ Copenhagen A/S under ISIN DK0010158500.

The class B shares are unlisted shares issued as share certificates.

Beyond this, except as provided for in article 3.3, the class A shares and class B shares have the same rights in the company."

"Pkt. 3.1

Selskabets aktiekapital udgør kr. 12.027.858,00 fordelt på kr. 12.027.858 A-aktier fordelt på A-aktier á kr. 1,00 eller multipla heraf og kr. 0,00 B-aktier fordelt på B-aktier á kr. 1,00 eller multipla heraf. Aktiekapitalen er fuldt indbetalt.

A-aktierne er optaget til handel og officiel notering på NASDAQ Copenhagen A/S under ISIN DK0010158500.

B-aktierne er unoterede aktier, der udstedes som ejerbeviser.

Herudover, bortset fra hvad der gælder i pkt. 3.3, har A-aktierne og B-aktierne samme rettigheder i selskabet."

As a result of the proposed resolution to divide the company's share capital into two share classes in the form of class A shares and class B shares, the board of directors had also submitted a proposed resolution to amend article 3.3 of the company's articles of association to the following wording:

"Article 3.3

The class A shares are negotiable instruments. The class B shares are non-negotiable instruments."

"Pkt. 3.3

A-aktierne er omsætningspapirer. B-aktierne er ikke-omsætningspapirer."

Further the board of directors had submitted a proposed resolution to amend article 4.1 of the company's articles of association to the following wording:

"Article 4.1

As the company's A-shares are registered in VP Securities A/S, dividend payments on the A-shares are made in accordance with the rules applying for this system. Dividend payments on the B-shares are paid directly to the B-shareholders."

"Pkt. 4.1

Da selskabet A-aktier er registreret i VP Securities A/S, foretages udbyttebetaling på A-aktierne efter de for dette system gældende regler. Udbytte på B-aktierne udbetales direkte til B-aktionærerne."

The chairman of the meeting then announced that the general meeting had passed the proposed resolution by more than two-thirds of the votes cast as well as the share capital represented at the general meeting.

Re item 6g

The chairman of the meeting stated that, as part of the general restructuring process, the board of directors had submitted a proposal to authorise the company's board of directors until 31 December 2018 at one or more times to increase the company's class B share capital by a nominal amount of no more than DKK 150,000,000 at market price by cash payment without pre-emption rights for the company's existing shareholders. The new shareholders' pre-emption rights will not be restricted in connection with future capital increases. The cash amount of the increase must be fully paid up. Accordingly, partial payment is not allowed.

The new shares will be class B shares and are, therefore, unlisted shares that are non-negotiable instruments issued as share certificates in the name of the holder and recorded in the name of the holder in the company's register of shareholders. The transferability of the new class B shares will not be restricted, and the class B shareholders will not be obligated to let their shares be redeemed in full or in part.

Moreover, the chairman of the meeting stated that, if the general meeting passes the resolution to authorise the board of directors as set out in item 6g, a new article 3.7 will be included in the company's articles of association with the following wording:

"Article 3.7

The company's board of directors is authorised until 31 December 2018 at one or more times to increase the company's class B share capital by a nominal amount of no more than DKK 150,000,000 at market price by cash payment without pre-emption rights for the company's existing shareholders. The new shareholders' pre-emption rights will not be restricted in connection with future capital increases. The cash amount of the increase must be fully paid up. Accordingly, partial payment is not allowed. The new shares will be class B shares and are, therefore, unlisted shares that are non-negotiable instruments issued as share certificates in the name of the holder and recorded in the name of the holder in the company's register of shareholders. The transferability of the new class B shares will not be restricted, and the class B shareholders will not be obligated to let their shares be redeemed in full or in part."

"Pkt. 3.7

Selskabets bestyrelse bemyndiges til indtil den 31. december 2018 ad én eller flere omgange at forhøje selskabets B-aktiekapital med højst nominelt kr. 150.000.000 til markedskurs ved kontant indbetaling uden fortegningsret for selskabets eksisterende aktionærer. Der skal ikke gælde indskrænkninger i de nye aktionærers fortegningsret ved fremtidige kapitalforhøjelser. Det kontante forhøjelsesbeløb skal indbetales fuldt ud, og der kan således ikke ske delvis indbetaling. De nye aktier skal være B-aktier og er således unoterede aktier, der er ikke-omsætningspapirer, udstedes som ejerbeviser på navn og skal noteres på navn i selskabets ejerbog. Der skal ikke gælde indskrænkninger i de nye B-aktiers omsættelighed og ingen B-aktionær er forpligtet til at lade deres aktier indløse helt eller delvist."

The chairman of the meeting then announced that the general meeting had passed the proposed resolution by more than two-thirds of the votes cast as well as the share capital represented at the general meeting.

Re item 6h

The chairman of the meeting stated that, as part of the general restructuring process, the board of directors had submitted a proposal to authorise the company's board of directors until 31 December 2018 at one or more times to increase the company's class B share capital by a nominal amount of no more than DKK 400,000,000 at market price by debt conversion without pre-emption rights for the company's existing shareholders. The new shareholders' pre-emption rights will not be restricted in connection with future capital increases.

The new shares will be class B shares and are, therefore, unlisted shares that are non-negotiable instruments issued as share certificates in the name of the holder and recorded in the name of the holder in the company's register of shareholders. The transferability of the new class B shares will not be restricted, and the class B shareholders will not be obligated to let their shares be redeemed in full or in part.

Moreover, the chairman of the meeting stated that, if the general meeting passes the resolution to authorise the board of directors as set out in item 6h, a new article 3.8 will be included in the company's articles of association with the following wording:

"Article 3.8

The company's board of directors is authorised until 31 December 2018 at one or more times to increase the company's class B share capital by a nominal amount of no more than DKK 400,000,000 at market price by debt conversion without pre-emption rights for the company's existing shareholders. The new shareholders' pre-emption rights will not be restricted in connection with future capital increases. The new shares will be class B shares and are, therefore, unlisted shares that are non-negotiable instruments issued as share certificates in the name of the holder and recorded in the name of the holder in the company's register of shareholders. The transferability of the new class B shares will not be restricted, and the class B shareholders will not be obligated to let their shares be redeemed in full or in part."

"Pkt. 3.8

Selskabets bestyrelse bemyndiges til indtil den 31. december 2018 ad én eller flere omgange at forhøje selskabets B-aktiekapital med højst nominelt kr. 400.000.000 til markedskurs ved konvertering af gæld uden fortegningsret for selskabets eksisterende aktionærer. Der skal ikke gælde indskrænkninger i de nye aktionærers fortegningsret ved fremtidige kapitalforhøjelser. De nye aktier skal være B-aktier og er således unoterede aktier, der er ikke-omsætningspapirer, udstedes som ejerbeviser på

navn og skal noteres på navn i selskabets ejerbog. Der skal ikke gælde indskrænkninger i de nye B-aktiers omsættelighed og ingen B-aktionær er forpligtet til at lade deres aktier indløse helt eller delvist."

Shareholder Johannes Møller Westh asked the board of directors how the board of directors intends to determine the market price by issuing a new, unlisted class B share in connection with the board of directors' exercise of its authorisation to implement increases in the new B share class by direct placement.

The chairman of the board of directors, Pradeep Patterm, replied that, based on transparent and available indicators, the board of directors will thoroughly assess what is the relevant market price when subscribing for new class B shares in the company at the date of the exercise of its authorisation.

The company's legal advisor, Kristian Engkjær Sørensen from Accura Advokatpartnerselskab, supplemented by replying that, since there are no actual differences in the financial and management rights attaching to the class A shares and the class B shares, respectively, except for the class B shares being unlisted shares, the quoted price of the class A shares around the time of the exercise of the board of directors' authorisations may be an indicator that the market price of newly issued class B shares if the quoted price of the class A shares at that time may be deemed to be a fair indicator of the company's actual market value.

The chairman of the meeting then announced that the general meeting had passed the proposed resolution by more than two-thirds of the votes cast as well as the share capital represented at the general meeting.

Re item 6i

The chairman of the meeting stated that the board of directors had proposed a resolution to authorise the board of directors in the period until 31 December 2021 to allow the company to acquire class A treasury shares corresponding to a total of 10% of the company's class A share capital. The consideration paid must correspond to the price listed on Nasdaq Copenhagen on the date of acquisition.

Moreover, the chairman of the meeting stated that, if the general meeting passes the resolution to authorise the board of directors as set out in item 6i, a new article 3.9 will be included in the company's articles of association with the following wording:

"Article 3.9

The board of directors is authorised in the period until 31 December 2021 to allow the company to acquire class A treasury shares corresponding to a total of 10% of the company's class A share capi-

tal. The consideration paid must correspond to the price listed on Nasdaq Copenhagen on the date of acquisition."

"Pkt. 3.9

Bestyrelsen bemyndiges til i perioden indtil 31. december 2021 at lade selskabet erhverve egne A-aktier svarende til i alt 10% af selskabets A-aktiekapital. Det betalte vederlag skal svare til den på erhvervelsestidspunktet noterede kurs på Nasdaq Copenhagen."

The chairman of the meeting then announced that the general meeting had passed the proposed resolution by more than two-thirds of the votes cast as well as the share capital represented at the general meeting.

Re item 6j

The chairman of the meeting stated that the board of directors had proposed a resolution to change the company's name to Park Street Nordicom A/S and to adopt the company's current name as a secondary name of the company.

Moreover, the chairman of the meeting stated that, if the general meeting passes the resolution, the company's articles of association will be updated to reflect the change of name.

The chairman of the meeting then announced that the general meeting had passed the proposed resolution by more than two-thirds of the votes cast as well as the share capital represented at the general meeting.

Re item 7

The chairman of the board of directors, Pradeep Pattem, stated that at all of the company's members elected by the general meeting stand for re-election this year.

Therefore, the board of directors had proposed that Pradeep Pattem, Hallur Eyfjörd Thordarson, Ohene Aku Kwamong, Anita Kamal and Lars-Andreas Nilsen all be re-elected to the board of directors.

Pradeep Pattem also stated that the board of directors had been in continuous dialogue with the company's majority shareholder, Park Street Asset Management Ltd., holding 55.89% of the share capital and voting rights in the company.

That dialogue had resulted in the recommendation to elect Andrew Latrobe to the company's board of directors. The board of directors had unanimously resolved to recommend that the shareholders vote in favour of this recommendation.

Pradeep emphasised that the board of directors had taken account of Andrew Latrobe's skills which supplement the existing board of directors and support the company's further development and briefly presented Andrew Latrobe's CV.

As no one had proposed rival candidates for the election of members to the board of directors, the chairman of the meeting concluded that Pradeep Pattem, Hallur Eyfjörd Thordarson, Ohene Aku Kwapong, Anita Kamal and Lars-Andreas Nilsen had been re-elected to the board of directors and that Andrew Latrobe had been elected as a new member of the board of directors.

Re item 8

The chairman of the board of directors, Pradeep Pattem, stated that the board of directors had carried out a selection procedure according to the requirements in the Audit Regulation, which took effect on 17 June 2016, to elect an auditor for the company.

Initially, the Audit Committee had, in accordance with the Audit Regulation, confirmed the following:

- That the committee was not influenced by any third party
- That the committee was not subject to any agreements restricting the general meeting's election of auditors to certain categories or lists of auditors or auditing firms.

During the process, the Audit Committee had attached importance to industry knowledge, international skills, competitive fees and an effective audit process. The Audit Committee has selected 3 candidates of which the Committee recommended that PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab, CVR no. 3377 1231, ("PWC") be elected based on the following arguments:

- After the implementation of the restructuring, a new and more forward-looking perspective for Nordicom is expected and this will be supported by the election of a new auditor
- PWC's price was the lowest in the tendering process.

The board of directors proposed to act on the Audit Committee's recommendation and, therefore, proposed to elect PWC as the company's new auditor.

As no one had proposed rival candidates for the election of auditors, the chairman of the meeting concluded that PWC had been elected as new auditors for the company.

Re item 9

The general meeting authorised the chairman of the meeting – with a right of delegation – to make any such amendments and additions to the resolutions passed at the general meeting and the application for registration with the Danish Business Authority (*Erhvervsstyrelsen*) that may be required by the Authority in connection with the registration of the amendments passed.

Re item 10

Shareholder Per Frode Koch asked the board of directors if the building on the picture on the present-ed table 38 was Nordicom's new headquarters.

The chairman of the board of directors, Pradeep Pattem, replied that it was not the case, and that it was our hotel in Roskilde managed by Zleep. Nordicom's headquarters at Svanevej 12, Copenhagen NV, were depicted on table no. 33. In that connection, Pradeep Pattem emphasised that, in the fall of 2016, Nordicom had moved from the second floor of the building to smaller premises on the fourth floor of the building that are more suitable in terms of size.

As there were no further items on the agenda the general meeting closed.

As chairman of the meeting:

Kåre Stolt