

## The complete proposals for the agenda of WindowMaster International A/S's Annual General Meeting Thursday on 25<sup>th</sup> of March 2021

**Re. agenda item 1 : Report of the Board of Directors on the company's activities in the past financial year**  
The Board of Directors asks that the Board's report be taken into account.

**Re. agenda item 2: Presentation and approval of the audited annual report**  
The Board of Directors proposes that the annual report be approved and that the Board of Directors and the Executive Board be granted discharge.

**Re. agenda item 3: Approval of the remuneration of the Board of Directors for the current financial year**  
The Board of Directors recommends that the annual base fee for 2021 will as follows:

Chairman - DKK 375,000,  
Vice chairman - DKK 200,000,  
Board Member - DKK 125,000.

Erik Boyter does not receive remuneration as a board member.

**Re. agenda item 4: Decision on the use of profit/loss cover of the approved annual report**  
The Board of Directors proposes the following distribution of results:

Profit after tax for the year DKK 0  
Proposed dividend DKK 0  
Net profit DKK 0

**Re. agenda item 5: Election of members to the Board of Directors**  
All current members of the Board of Directors are up for re-election.  
Presentation of the members to be elected:

**Erik Boyter:**

Current management positions

- WindowMaster International A/S (CEO since 5 February 2015)
- Berkshire Boyter Holding Aps



- Selskabet af 8. juli ApS
- Selskabet af 5. februar 2015 Aps
- WindowMaster Holding Aps

Current Board seats

- Berkshire Boyter Holding ApS (Board member since 15 December 2015)
- WindowMaster International A/S (Board member since 5 February 2015)

**Michael Gaarmann:**

Current management positions

- SCOOTER ApS (since 11 January 2017)
- ADVOKATANPARTSSELSKABET MICHAEL GAARMANN (since 12 December 2014)

Current Board seats

- AVN Gruppen A/S (Chairman since 16 September 2019)
- AVN HYDRAULIK A/S (Board member since 5 September 2013)
- AVN PLADETEKNIK A/S (Board member since 5 September 2013)
- AVN TEKNIK A/S (Board member since 5 September 2013)
- KF MILJØ ApS (Chairman since 6 May 2019)
- World fairs ApS (Board member since 5 April 2019)
- Leschly Tennis Foundation - Fond (Board member since 26 March 2019)
- ABOUT VINTAGE ApS (Board member since 16 January 2019)
- APC Forsikringsmæglere A/S (Chairman since 1 May 2020)
- APC HoldCo ApS (Chairman since 6 May 2020)
- APC HoldCo 2 ApS (Chairman since 6 May 2020)
- APC HoldCo 3 ApS (Chairman since 6 May 2020)
- TICRA FOND (Board member since 22 May 2018)
- MBXP ApS (Chairman since 12 September 2017)
- Sigma Investments ApS (Chairman since 30 May 2017)
- Birch 1946 ApS (Board member since 13 January 2017)
- LETO LEASING P/S (Chairman since 13 April 2016)
- PER FALHOLT GLOBAL R&D ADVISORY SERVICE A/S (Chairman since 13 April 2016)
- WindowMaster A/S (Chairman since 15 December 2016)
- WindowMaster International A/S (Board member since 16 June 2020, Chairman from 6 February 2015 to 16 June 2020)
- Berkshire Boyter Holding ApS (Chairman since 15 December 2015)
- LES DEUX ApS (Chairman since 5 October 2013)
- NETWORKCOMMUNICATION A/S (Chairman since 13 September 2007)
- HOVE A/S (Chairman since 28 February 2020)
- VV Future ApS (Chairman since 15 Juni 2020)
- TOOL-PART ApS (Board member since 27 January 2021)

**Lars Fournais**

Current Board seats

- Ejendomsselskabet Bellevue A/S (Board member since 2 March 2017)
- QARS Fælles Service ApS (Chairman since 6 February 2017)
- Apromas ApS (Chairman since 4 March 2016)
- QLA Group A/S (Chairman since 22 June 2015)
- WindowMaster International A/S (Chairman since 16 June 2020, Board member since 20 February 2015)
- AP INVEST KAPITALFORENING (Board member since 10 February 2015)
- Investeringsforeningen Danske Invest Index (Board Member since 7 January 2015)



- AGF A/S (Chairman since 26 October 2012)
- OK A.M.B.A. (Board member since 25 October 2012)
- INVESTERINGSFORENINGEN PROFIL INVEST (Board member since 21 April 2004)
- INVESTERINGSFORENINGEN DANSKE INVEST (Board member since 21 April 2004)
- INVESTERINGSFORENINGEN DANSKE INVEST SELECT (Board member since 21 April 2004)
- Aarhus Havn

### **Leif Jensen**

Current management positions

- Robo Invest 2020 Aps siden 26. november 2020
- Fall Invest ApS (since 15 June 2017)
- FIEL Holding ApS (since 6 June 2017)
- 2XL2016 ApS (since 21 July 2016)

Current Board seats

- DEN SELVEJENDE INSTITUTION FREDENSBORGHUSENE (Board Member since 07 November 2019)
- TAJCO A/S (Chairman since 25 May 2018)
- TAJCO GROUP A/S (Chairman since 25 May 2018)
- HEMPEL FONDEN (Vice Chairman Since 7 April 2015)
- HEMPEL INVEST A/S (Vice Chairman Since 7 April 2015)
- WindowMaster International A/S (Board member since 20 February 2015)
- STRØMBERG HOLDING A/S (Chairman, 13 May 2013)
- STRØMBERG EJENDOMME A/S (Chairman since 19 April 2013)
- HEMPEL A/S (Board Member since 29 March 2011)

### **Mette Søs Lassen**

Current management positions

- Rambøll (since 1 August 2008)

Current Board seats

- WindowMaster International A/S (Board member since 1<sup>st</sup> July 2020)

### **Re. agenda item 6: Election of auditor**

The Board of Directors proposes the re-election of Deloitte.

### **Re. agenda item 7: Other items from the Board of Directors or shareholders**

No proposals have been received from the Board of Directors or shareholders.

### **Re. agenda item 8: Other items**

Authorization to the chairman of the meeting

The Board of Directors proposes that the general meeting authorizes the chairman – with full right of substitution - to register any decision with the Danish Business Authority and to make corrections to the documents drawn up based on the decisions, to the extent that the Danish Business Authority may require it to implement the registration of decisions.

### **Adoption requirements**

A simple majority of votes is required for the adoption of the proposals.



