

No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)			Section101(5)(5)		
1.	The management's report on the Company's activities during the financial year (not subject to voting). The Board of Directors proposes that the general meeting takes note of the management's report.									
2.	Presentation of the audited annual report for adoption. The Board of Directors proposes that the general meeting adopts the annual report.	128,495,829	51.43	128,495,829	128,495,829	100.00	0	0.00	0	0.00
3.	The Board of Directors' proposal for appropriation of profit or covering of loss according to the adopted annual report. The Board of Directors proposes that the profit for the year as recorded in the Annual Report as adopted by the general meeting be carried forward to next year.	128,495,829	51.43	128,495,829	128,494,829	100.00	1,000	0.00	0	0.00
4.	Presentation of and indicative vote on remuneration report. The Board of Directors proposes that the general meeting adopts the presented remuneration report.	128,495,829	51.43	128,495,829	128,485,829	99.99	0	0.00	10,000	0.01
5.	Approval of the Board of Directors' fees for the current financial year. The Board of Directors proposes that members of the Board of Directors will receive the basic fee of DKK 250,000 for the financial year 2026. The chairman of the Board of Directors will receive the basic fee multiplied by a factor of 2.5, and the vice-chairman will receive the basic fee multiplied by a factor of 1.75.	128,495,829	51.43	128,495,829	128,484,829	99.99	1,000	0.00	10,000	0.01
6.	Election of members to the Board of Directors.									
	a) Re-election of Frede Clausen	128,495,829	51.43	128,495,829	128,495,829	100.00	0	0.00	0	0.00
	b) Re-election of Eivind Dam Jensen	128,495,829	51.43	128,495,829	128,495,829	100.00	0	0.00	0	0.00
	c) Re-election of Joanna L. Iwanowska-Nielsen	128,495,829	51.43	128,495,829	128,495,829	100.00	0	0.00	0	0.00
	d) Re-election of Brian Winther Almind	128,495,829	51.43	128,495,829	128,495,829	100.00	0	0.00	0	0.00
7.	Appointment of auditor.									
	The Board of Directors proposes that Beierholm Godkendt Revisionspartnerselskab, company reg. No. 32895468	128,495,829	51.43	128,495,829	128,495,829	100.00	0	0.00	0	0.00
8.	Proposals from the Board of the executive board. No proposals have been received from the board of directors or executive board									
9.	Proposals from the shareholders The Board of Directors has received the following proposal from the shareholder Lars Haag: "The Board of Directors of Cemat is by the general meeting imposed to commence repurchasing of own shares amounting to up to 10% of the company's share capital as soon as possible."	128,495,829	51.43	128,495,829	1,000	0.00	128,494,829	100.00	0	0.00
10.	Any other business (not subject to resolution).									