

RESS | LIFE INVESTMENTS

Ress Life Investments A/S
Holbergsgade 14, 2 tv
DK-1057 Copenhagen K
Denmark
CVR nr. 33593163
www.resslifeinvestments.com

To: Nasdaq Copenhagen
Date: 9 January 2019

Corporate Announcement 01/2019

Ress Life Investments A/S: The events of Ress Life Investments A/S annual general meeting held on 9 January 2019.

At the annual general meeting of Ress Life Investments A/S held on Wednesday 9 January 2019, the following decisions were taken:

- The 2017/2018 Annual Report was approved – cf item 1 of the agenda.
- Helle M Breinholt, Jeppe Buskov, Jack Austern, Ketil Petersen and Søren Andersen were re-elected to the Board of Directors - cf item 3 of the agenda.
- The remuneration of the Board of Directors for the financial year 2018/2019 was approved – cf item 4 of the agenda
- Deloitte Statsautoriseret Revisionspartnerselskab was re-elected as auditor – cf item 5 of the agenda.

Questions related to this announcement can be made to the Company's AIF-manager, Resscapital AB.

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