Den 15. juli 2026, kl. 13:00 blev der afholdt ordinær generalforsamling i

FC Helsingør A/S
CVR-nr. 40196927

Dagsordenen for generalforsamlingen var følgende:

1. Valg af dirigent
2. Ledelsens beretning om Selskabets virksomhed i det forløbne år
3. Forelæggelse af årsrapport med revisionspåtegning og ledelsesberetning til godkendelse.
4. Beslutning om anvendelse af overskud eller dækning af tab i henhold til den godkendte årsrapport
5. Valg af bestyrelse
6. Valg af revisor
7. Eventuelt

Til stede var INTERNATIONAL COMMERCIALIZATION OF SPORTS RIGHTS SPAIN S.L. v/Ion Bilbao Baro iht. fuldmagt, TENPOL SWI, S.L. v/ Ion Bilbao Baro iht. fuldmagt, Peter Poulsen, Morten Nielsen, KONGEVEJENS REVISION REGISTRERET REVISIONS ApS v/René Rasmussen, Kurt Bannerhof, B Square BV v/Erik Joostesen, Henrik Skjold Hansen, Finn Moseholm, Søren Pontoppidan, og René Dupont.

On 15 July 2026 at 1:00 p.m., the Annual General Meeting of

FC Helsingør A/S
CVR No. 40196927

was held.

The agenda of the General Meeting was as follows:

1. Election of chairman of the meeting
2. Managements report on the Company's activities during the past year
3. Presentation and approval of the annual report, including the auditor's report and management commentary
4. Resolution regarding the allocation of profit or coverage of loss in accordance with the approved annual report
5. Election of the Board of Directors
6. Election of auditor
7. Any other business

Present were INTERNATIONAL COMMERCIALIZATION OF SPORTS RIGHTS SPAIN S.L., represented by Ion Bilbao Baro pursuant to a power of attorney, TENPOL SWI, S.L., represented by Ion Bilbao Baro pursuant to a power of attorney, Peter Poulsen, Morten Nielsen, KONGEVEJENS REVISION REGISTRERET REVISIONS ApS, represented by René Rasmussen, Kurt Bannerhof, B Square BV, represented by

Erik Joostesen, Henrik Skjold Hansen, Finn Moseholm, Søren Pontoppidan, and René Dupont.

Ad pkt. 1

Viktor Fris-Drachmann blev valgt som dirigent.

Dirigenten konstaterede, at generalforsamlingen var lovligt indkaldt i overensstemmelse med indkaldelsen af 22. juni 2026, at dagsordenen var i overensstemmelse med indkaldelsen, og at generalforsamlingen var beslutningsdygtig.

Der fremkom ingen indsigelser til generalforsamlingens lovlighed eller beslutningsgrundlag.

Item 1

Viktor Fris-Drachmann was elected chairman of the meeting.

The chairman noted that the General Meeting had been duly convened in accordance with the notice of 22 June, 2026, that the agenda was in accordance with the notice convening the meeting, and that the General Meeting constituted a valid quorum.

No objections were raised regarding the legality of the General Meeting or its basis for adopting resolutions.

Ad pkt. 2

Ion Bilbao Baro afgav ledelsens beretning om selskabets virksomhed i det forløbne regnskabsår. Der var mulighed for at stille spørgsmål til beretningen.

Generalforsamlingen tog ledelsens beretning til efterretning i overensstemmelse med bestyrelsens forslag.

Item 2

Ion Bilbao Baro presented Management's report on the Company's activities during the past financial year. The shareholders were given the opportunity to ask questions regarding the report.

The General Meeting took note of Management's report in accordance with the proposal of the Board of Directors.

Ad pkt. 3

René Rasmussen, KONGEVEJENS REVISION REGISTRERET REVISIONS ApS, præsenterede

Item 3

René Rasmussen, KONGEVEJENS REVISION REGISTRERET REVISIONS ApS, presented the audited annual report for the financial year 2025, den reviderede årsrapport for regnskabsåret 2025 med revisionspåtegning og ledelsesberetning.

Der var mulighed for at stille spørgsmål til årsrapporten, som blev besvaret af René Rasmussen.

Efter drøftelse blev følgende beslutning truffet:

Beslutning
Den af selskabets revisor reviderede årsrapport for 2025 med revisionspåtegning og ledelsesberetning blev vedtaget af generalforsamlingen.

Afstemning
Stemmer for:

- INTERNATIONAL COMMERCIALIZATION OF SPORTS RIGHTS SPAIN S.L.
- TENPOL SWI, S.L.
- KONGEVEJENS REVISION REGISTRERET REVISIONS ApS
- René Dupont
- Søren Pontoppidan

Stemmer imod:

- Ingen

Beslutningen blev således enstemmigt vedtaget blandt de afgivne stemmer.

including the auditor's report and management commentary.

The shareholders were given the opportunity to ask questions regarding the annual report, which was answered by René Rasmussen.

Following discussion, the following resolution was adopted:

Resolution
The audited annual report for 2025, including the auditor's report and management commentary, was approved by the General Meeting.

Voting
Votes in favor:

- INTERNATIONAL COMMERCIALIZATION OF SPORTS RIGHTS SPAIN S.L.
- TENPOL SWI, S.L.
- KONGEVEJENS REVISION REGISTRERET REVISIONS ApS
- René Dupont
- Søren Pontoppidan

Votes against:

- None

Accordingly, the resolution was unanimously adopted among the votes cast.

Ad pkt. 4

På baggrund af den godkendte årsrapport for 2025 blev følgende beslutning truffet:

Beslutning

Generalforsamlingen besluttede, at årets resultat anvendes som anført i den fremlagte og godkendte årsrapport for 2025, i overensstemmelse med bestyrelsens forslag.

Beslutningen blev vedtaget uden indsigelser.

Item 4

Based on the approved annual report for 2025, the following resolution was adopted:

Resolution

The General Meeting resolved that the result for the year be appropriated as set out in the presented and approved annual report for 2025, in accordance with the proposal of the Board of Directors.

The resolution was adopted without objections.

Ad pkt. 5

Bestyrelsen havde i indkaldelsen foreslået genvalg af følgende personer som medlemmer af selskabets bestyrelse:

- Ion Bilbao Baro
- Joel Borras Garcia
- Bruno Vallejo I González

Efter gennemgang af forslaget blev følgende beslutning truffet:

Beslutning

Generalforsamlingen genvalgte Ion Bilbao Baro, Joel Borras Garcia og Bruno Vallejo I González som medlemmer af selskabets bestyrelse.

Afstemning

Stemmer for:

Item 5

In the notice convening the meeting, the Board of Directors had proposed the re-election of the following people as members of the Company's Board of Directors:

- Ion Bilbao Baro
- Joel Borras Garcia
- Bruno Vallejo I González

Following consideration of the proposal, the following resolution was adopted:

Resolution

The General Meeting re-elected Ion Bilbao Baro, Joel Borras Garcia and Bruno Vallejo I González as members of the Company's Board of Directors.

Voting

Votes in favor:

- INTERNATIONAL COMMERCIALIZATION OF SPORTS RIGHTS SPAIN S.L.
- TENPOL SWI, S.L.
- KONGEVEJENS REVISION REGISTRERET REVISIONS ApS
- René Dupont

Stemmer imod:

- Ingen

Beslutningen blev vedtaget med de anførte stemmer.

Ad pkt. 6

Bestyrelsen havde foreslået genvalg af selskabets nuværende revisor, KONGEVEJENS REVISION REGISTRERET REVISIONS ApS.

Beslutning

Generalforsamlingen genvalgte KONGEVEJENS REVISION REGISTRERET REVISIONS ApS som selskabets revisor.

Afstemning

Stemmer for:

- Alle tilstedeværende stemte for

Stemmer imod:

- Ingen

Beslutningen blev enstemmigt vedtaget.

- INTERNATIONAL COMMERCIALIZATION OF SPORTS RIGHTS SPAIN S.L.
- TENPOL SWI, S.L.
- KONGEVEJENS REVISION REGISTRERET REVISIONS ApS
- René Dupont

Votes against:

- None

The resolution was adopted with the votes stated above.

Item 6

The Board of Directors had proposed the re-election of the Company's current auditor, KONGEVEJENS REVISION REGISTRERET REVISIONS ApS.

Resolution

The General Meeting re-elected KONGEVEJENS REVISION REGISTRERET REVISIONS ApS as the Company's auditor.

Voting

Votes in favor:

- All people present voted in favor

Votes against:

- None

The resolution was unanimously adopted.

Ad pkt. 7

Der var ingen punkter til behandling under eventuelt, og der blev ikke fremsat forslag under dette punkt.

Item 7

There were no matters for discussion under any other business, and no proposals were submitted under this item.

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Generalforsamlingen bemyndigede herefter DRACHMANN ADVOKATER – med substitutionsret – til at anmelde det vedtagne til Erhvervsstyrelsen, samt at foretage de ændringer og tilføjelser heri, som måtte blive krævet af Erhvervsstyrelsen eller andre offentlige myndigheder.

The General Meeting thereafter authorized DRACHMANN ADVOKATER, with the right of substitution, to file the adopted resolutions with the Danish Business Authority and to make such amendments and additions as may be required by the Danish Business Authority or any other public authority.

Dato: 27. juli 2026

Dirigent, Viktor Fris-Drachmann