ACCURA

Vedtægter

for

TPA Holding I A/S
CVR-nr. 38473492

Articles of association

of

TPA Holding I A/S
CVR no. 38473492

File no.: PAR-2010-00015/48

1	**Navn**	**1**	**Name**
1.1	Selskabets navn er TPA Holding I A/S.	1.1	The company's name is TPA Holding I A/S.
2	**Formål**	**2**	**Objects**
2.1	Selskabets formål er at investere i kapitalandele med henblik på at skabe et afkast samt al virksomhed, som efter bestyrelsens skøn er beslægtet hermed.	2.1	The company's objects are to invest in shares with the aim of generating a return and any other business deemed related by the board of directors.
3	**Selskabskapital**	**3**	**Share capital**
3.1	Selskabskapitalen udgør nominelt DKK 4.449.950, fordelt på kapitalandele a nominelt DKK 1,00.	3.1	The company's nominal share capital is DKK 4,449,950, divided into shares of a nominal amount of DKK 1.00.
3.2	Selskabskapitalen er fuldt indbetalt.	3.2	The share capital is fully paid up.
4	**Kapitalandelenes rettigheder**	**4**	**Rights attaching to shares**
4.1	Hver kapitalandel på nominelt DKK 1,00 giver 1 stemme.	4.1	Each share of a nominal amount of DKK 1.00 carries 1 vote.
4.2	Kapitalandelene er ikke-omsætningspapirer og skal lyde på navn. Kapitalandelene skal tillige noteres i selskabets ejerbog.	4.2	The shares are non-negotiable instruments and must be registered in the names of the holders. The shares must also be registered in the company's register of shareholders.
4.3	Selskabets ejerbog føres af bestyrelsen.	4.3	The company’s register of shareholders is kept by the board of directors.
4.4	Ingen kapitalandel har særlige rettigheder. Ingen kapitalejer er forpligtet til at lade selskabet eller andre indløse sine kapitalandele helt eller delvist.	4.4	No share confers any special rights upon its holder. No shareholder is required to let the company or others redeem its shares in full or in part.
4.5	Bestyrelsen kan, i henhold til den til enhver tid gældende selskabslov, beslutte at udstede og annullere ejerbeviser. Hvis der udstedes ejerbeviser, kan bortkomne ejerbeviser ved selskabets foranstaltning og for kapitalejerens regning mortificeres uden	4.5	Under the Danish Companies Act (*selskabsloven*) in force from time to time, the board of directors may decide to issue and cancel share certificates. If the company issues share certificates, it may decide to cancel any lost share certificates at the

dom efter de til enhver tid gældende regler herom.

shareholder's expense without any court order in accordance with the relevant statutory provisions in force from time to time.

5 Generalforsamling

5 General meetings

5.1 Generalforsamling skal afholdes på selskabets hjemsted eller i Storkøbenhavn.

5.1 General meetings must be held at the company's registered office or in Greater Copenhagen.

5.2 Ordinær generalforsamling skal afholdes hvert år i så god tid, at den godkendte årsrapport kan indsendes til Erhvervsstyrelsen, så den er modtaget i styrelsen inden udløbet af fristen i årsregnskabsloven.

5.2 The annual general meeting must be held in time for the adopted annual report to reach the Danish Business Authority (*Erhvervsstyrelsen*) within the time limit specified in the Danish Financial Statements Act (*årsregnskabsloven*).

5.3 Dagsordenen for den ordinære generalforsamling skal omfatte:

- Valg af dirigent
- Bestyrelsens beretning om selskabets virksomhed i det forløbne år
- Fremlæggelse af den reviderede årsrapport til godkendelse
- Beslutning om anvendelse af overskud eller dækning af underskud i henhold til den godkendte årsrapport
- Meddelelse af decharge for direktionen og bestyrelsen
- Valg af medlemmer til bestyrelsen
- Valg af revisor
- Eventuelle forslag fra bestyrelsen og kapitalejerne

5.3 The agenda of the annual general meeting must include:

- Election of chairman of the meeting
- The board of directors' report on the company's activities in the past year
- Submission of the audited annual report for adoption
- Resolution on the appropriation of profit or covering of loss according to the adopted annual report
- Resolution to discharge the executive board and the board of directors from liability
- Election of members to the board of directors
- Election of auditors
- Any proposals from the board of directors and the shareholders

5.4 Ekstraordinær generalforsamling skal afholdes, når bestyrelsen,

5.4 Extraordinary general meetings must be held when requested by the board of

	generalforsamlingen eller en generalforsamlingsvalgt revisor har forlangt det. Kapitalejere, der ejer mindst 5% af selskabskapitalen, kan skriftligt forlange, at der afholdes en ekstraordinær generalforsamling. Ekstraordinær generalforsamling til behandling af et bestemt angivet emne skal indkaldes af bestyrelsen, senest 2 uger efter at det er forlangt.		directors, the general meeting or the auditors elected by the general meeting. Shareholders holding at least 5% of the company's share capital may request in writing that an extraordinary general meeting be held. Extraordinary general meetings for the transaction of a specific item must be convened by the board of directors no later than 2 weeks after a request has been made to that effect.
5.5	Indkaldelse skal foretages skriftligt til alle kapitalejere, der er noteret i ejerbogen.	5.5	The company must send a written notice convening general meetings to all shareholders registered in the register of shareholders.
5.6	Indkaldelse til generalforsamling skal foretages tidligst 4 uger og senest 2 uger før generalforsamlingen.	5.6	General meetings must be convened no earlier than 4 weeks and no later than 2 weeks before the general meeting.
5.7	Indkaldelsen skal angive tid og sted for generalforsamlingen samt dagsorden, hvoraf det fremgår, hvilke emner der skal behandles på generalforsamlingen.	5.7	The notice convening the general meeting must specify the date, hour and place for the general meeting and include an agenda setting out the business to be transacted at the meeting.
5.8	Selskabet an anvende elektronisk kommunikation mellem selskabet og kapitalejerne i stedet for fremsendelse eller fremlæggelse af papirbaserede dokumenter. Elektronisk kommunikation kan med de begrænsninger, der følger af selskabsloven, vedrøre alle meddelelser og dokumenter m.v., som i henhold til selskabsloven udveksles mellem selskabet og kapitalejerne.	5.8	The company and its shareholders may use electronic communication instead of sending and submitting hard copy documents. Subject to the limitations stated in the Companies Act, electronic communication may concern all notices, documents, etc. being exchanged between the company and the shareholders according to the Companies Act.
5.9	Generalforsamlingen ledes af en dirigent, der vælges af generalforsamlingen.	5.9	A chairman elected by the general meeting will be in charge of proceedings
5.10	Over forhandlingerne på generalforsamlingen skal der føres en protokol, der underskrives af dirigenten. Generalforsamlingsprotokollen skal indeholde alle selskabets generalforsamlingsbeslutninger.	5.10	The business transacted at general meetings must be recorded in a minute book to be signed by the chairman of the meeting. All resolutions at general meetings must be recorded in the company's minute book.

6	**Ledelse**	**6**	**Management**
6.1	Selskabets ledelse består af en bestyrelse og en direktion.	6.1	The company's management consists of a board of directors and an executive board.
6.2	Selskabets bestyrelse består af 4-7 medlemmer, der vælges af generalforsamlingen. Bestyrelsesmedlemmerne afgår hvert år på den ordinære generalforsamling men kan genvælges.	6.2	The company's board of directors consists of 4-7 members elected by the general meeting. The members of the board of directors resign each year at the annual general meeting, but they are eligible for re-election.
6.3	Bestyrelsen ansætter en direktion bestående af 1-4 medlemmer til at forestå den daglige ledelse af selskabet. Direktionen skal følge de retningslinjer og anvisninger, som bestyrelsen giver.	6.3	The board of directors appoints an executive board consisting of 1-4 members to be responsible for the company's day-to-day management. The executive board must comply with the guidelines and instructions given by the board of directors.
7	**Regnskabsår og aflæggelse af årsrapport**	**7**	**Financial year and preparation of annual report**
7.1	Selskabets regnskabsår løber fra 1. januar til 31. december. Første regnskabsår løber fra selskabets stiftelse til 31. december 2017.	7.1	The company’s financial year runs from 1 January to 31 December. The company's first financial year runs from the incorporation of the company to 30 December 2017.
7.2	Selskabets årsrapport m.v. aflægges på dansk.	7.2	The company’s annual report etc. is prepared in Danish.
8	**Tegningsregel**	**8**	**Power to bind the company**
8.1	Selskabet tegnes af bestyrelsens formand eller bestyrelsens næstformand i forening med 1 bestyrelsesmedlem eller 1 direktør, eller af den samlede bestyrelse.	8.1	The company is bound by the joint signatures of the chairman of the board of directors or the vice-chairman of the board of directors and 1 member of the board of directors or 1 member of the executive board, or by the joint signatures of the entire board of directors.

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Således vedtaget ved selskabets ekstraordinære generalforsamling afholdt 11. april 2023

Adopted at the extraordinary general meeting of the company held 11 April 2023