



GLOBAL MATERIAL & ASSET FOND®

FUNDATS

for

Global Material & Asset Fond (GM&AF)

CVR-nr. 40894403

Global Material & Asset Fond er stiftet af Thortrans Holding ApS (CVR nr. 27 91 82 98) og direktør Ingo Walterscheid den 1. oktober 2019. Denne fundats regulerer fondens forhold.

1.

Navn

1.1 Global Material & Asset Fond. Fonden driver tillige virksomhed under binavnet GM&AFond.

1.2 Fonden er en selvejende erhvervsdrivende institution.

2. Hjemsted

2.1 Fondens hjemsted og værning er København, Danmark.

3. Formål

3.1 Etableringen af den erhvervsdrivende fond skal overordnet have formålet at tjene almenheden til skabelse af en bæredygtig måde for anvendelse og deling af verdens ressourcer ved nedenfor angivne prioritetsrækkefølge:

CHARTER

for

Global Material & Asset Foundation (GM&AF)

Registered Foundation No. 40894403

The Global Material & Asset Foundation was founded by Thortrans Holding ApS (Danish company nr. 27 91 82 98) and director Ingo Walterscheid on October 1, 2019. This charter regulates the Foundation's activities.

1.

Name

1.1 The Foundation shall be named the Global Material & Asset Foundation. The Foundation shall also carry on activities under the secondary name of the GM&AFond.

1.2 The Foundation shall be a private foundation operating commercially.

2. Registered office

2.1 The Foundation's registered office and venue shall be located in Copenhagen, Denmark.

3. Objective

3.1 The establishment of the commercial foundation must generally have the objective to serve the public in the creation of a sustainable way for use and sharing of world resources at below specified order of priority:



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| 3.1.1 | Omdanne <i>affald</i> til ressourcer på global skala. Opkøbe materiale for egen og fremmed regning med det formål at bringe det i en defineret cirkulation inkl. genoparbejdning, vedligehold og recirkulering mod betaling, som bestyrelsen efter almindelige forretningsmæssige synspunkter skønner det rimeligt at erhverve og cirkulere helt eller delvis. | 3.1.1 | Convert <i>waste</i> into resources on a global scale. Buying materials for own and on behalf of third party account, with the purpose of bringing it into a defined circulation incl. reprocessing, maintenance and recycling as a service which the board of directors in accordance with ordinary business related standpoints finds reasonable to acquire and circulate either partially or wholly. |
| 3.1.2 | Opkøbe <i>applikationer</i> og produkter for egen og fremmed regning med det formål at bringe det i en defineret cirkulation inkl. genoparbejdning, vedligehold og recirkulering mod betaling, som bestyrelsen efter almindelige forretningsmæssige synspunkter skønner det rimeligt at erhverve og cirkulere helt eller delvis. | 3.1.2 | Buying <i>applications</i> and products for own and on behalf of third party account, with the purpose of bringing it into a defined circulation incl. reprocessing, maintenance and recycling as a service which the board of directors in accordance with ordinary business related standpoints finds reasonable to acquire and circulate either partially or wholly. |
| 3.1.3 | Oprette eller opkøbe virksomheder, som kan støtte førnævnte formål. Fonden har yderligere til opgave at medvirke til at sikre en dygtig, initiativrig og ansvarsbevidst ledelse af GM&AF selskaber og øvrige virksomheder, fonden måtte have investeret i. | 3.1.3 | Establishing or acquiring companies that can support the aforementioned purposes. The Foundation shall have a further task of contributing to safeguarding a competent, enterprising and responsible management of GM&AF' companies and other companies in which the Foundation may have invested. |
| 3.1.4 | Støtte en bæredygtig udvikling af verden ved hjælp af De Forenede Nationers mål for en bæredygtig udvikling (Sustainable Development Goals – SDG's) ved at anvende principperne og værktøjerne for cirkulær økonomi og vugge til vugge. | 3.1.4 | Supporting sustainable development of the World through the United Nations Sustainable Development Goals (SDG's) by applying the principles and tools of the circular economy and cradle to cradle. |
| 3.1.5 | Bidrage til øget biodiversitet, naturopretning og konservering i forbindelse med alle aktiviteter fonden planlægger og gennemfører. | 3.1.5 | Contribute to increased biodiversity, nature orientation and conservation in connection with all activities the foundation plans and implements. |



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| 3.1.6 | Støtte teknologiske innovationer som understøtter alle førnævnte formål | 3.1.6 | Support technological innovations that support all of the aforementioned purposes. |
| 3.1.7 | Særligt medvirke til en sikring af befolkningernes velfærd, økonomisk sikring og værdighed i alderdommen. Fonden kan yde bidrag til almene upolitiske, videnskabelige, humanistiske, erhvervs- og miljømæssige samt sociale formål. | 3.1.7 | Especially contributing and ensuring the population's wellbeing, retirement and dignity in old age. The Foundation may make donations to general non-political, scientific, humanitarian, business, environmental and social causes. |
| 3.1.8 | Fonden kan med eller uden sikkerhed bevilge lån uden eller mod passende rente til personer, som bestyrelsen skønner det forsvarligt at støtte ved etablering af forretning, erhvervelse af ejendom, uddannelse, studierejser og studieophold, dog kun hvor lånet skønnes at være af særlig betydning for den pågældende. Det understreges at fonden: 1. aldrig må foretage udlodning eller tilbagebetaling af fondens midler til stifteren eller dennes descendenter 2. kun må drive selvstændig virksomhed via datterselskaber. | 3.1.8 | The Foundation may, with or without security, grant loans with or without appropriate interest to persons where the Board of Directors is of the opinion that it is justifiable to provide support in connection with establishment of businesses, acquisition of property, education and training, study tours and study trips, though only in cases where the loan is viewed as being of special importance for the person in question. It shall be emphasized that the Foundation: 1. Carry out payment of dividend or the repayment of the Foundation's funds to the founders or those person's descendants 2. only can operate independent business activities through daughter companies. |
| 4. | Beslutningskompetence vedrørende uddelinger | 4. | Powers of decision regarding distributions |
| 4.1 | Ingen skal ved domstolene eller på anden måde kunne rejse krav på hjælp fra fonden. | 4.1 | It shall not be possible for anyone, through the courts or otherwise, to raise a claim for support from the Foundation. |



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4.2 Bestyrelsen afgør alene begrænset af fondens formål, hvorledes fondens midler skal anvendes.

5. Fondens formue

5.1 Fondens midler fordeler sig i en grundkapital og en rådighedskapital.

5.2 Grundkapitalen skal stedse med de nedenfor omtalte undtagelser bevares urørligt, medens rådighedskapitalen er til fondens frie disposition i overensstemmelse med fondens formål. Renter og udbytte af grundkapitalen betragtes, medmindre andet særligt er foreskrevet, som rådighedskapital.

6. Grundkapital

6.1 Grundkapitalen udgør DKK 300.100 som er indbetalt kontant og til rådighed siden fondens stiftelse.

6.2 Bestyrelsen kan træffe beslutning om at overføre beløb fra grundkapitalen til rådighedskapitalen, hvis der foreligger sådanne omstændigheder, at beløbene ikke kan dækkes af fondens indtægter eller rådighedskapitalen. Beslutning herom kræver énstemmighed.

7. Rådighedskapital

7.1 Rådighedskapitalen tilvejebringes dels af fondens løbende indtægter, det være sig rente- og udbytteindtægter samt indtægter ved erhvervsvirksomhed, og dels ved arv eller gave, hvorom der ikke er truffet bestemmelse om, at beløbene skal være grundkapital.

4.2 The Board of Directors shall decide how the Foundation's funds shall be utilised; their decision is alone limited by the Foundation's objective.

5. The Foundations assets

5.1 The Foundation's funds shall be divided into basic capital and available capital.

5.2 The basic capital shall always, though with the exceptions discussed below, remain untouched while the available capital is for the free disposal of the Foundation in accordance with the Foundation's objective. Interest and dividend from the basic capital shall be viewed as available capital unless otherwise especially prescribed.

6. Basic Capital

6.1 The basic capital amounts to DKK 300,100, which has been paid in cash and available since the foundation was established.

6.2 The Board of Directors may decide to transfer amounts from the basic capital to the available capital in such circumstances where the amounts cannot be covered by the Foundation's income or the available capital. Such decisions must be made unanimously.

7. Available capital

7.1 The distributable capital shall be raised in part through the Foundation's current income, whether interest and dividend income, together with income from business activities, and in part through inheritance or endowment for which no requirements have been made for these amounts to constitute contributed capital.



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8. Fondens bestyrelse

A. Almindelige bestemmelser

Fondens bestyrelse består af 4 - 8 personer og er selvsupplerende. Derudover kan medarbejderne i GM&AF's driftsselskabers koncern efter lov om erhvervsdrivende fonde have ret til repræsentation i fondens bestyrelse. Bestyrelsen består i så fald af grupperne: Stifterens descendenter mfl. (punkt 8B), eksterne bestyrelsesmedlemmer (punkt 8C) og medarbejderrepræsentanter (lov om erhvervsdrivende fonde).

Med den nedennævnte undtagelse vælges ethvert bestyrelsesmedlem for 4 år ad gangen og kan genvælges.

Stifterenes familiemedlemmer Henrik Kristensen og York Walterscheid, har ret til sæde i fondens bestyrelse, så længe de ønsker det.

Alle bestyrelsesmedlemmer skal være myndige og må ikke være ude af rådighed over deres bo.

8. The Foundations Board of Directors

A. General provisions

The Foundation's Board of Directors shall consist of 4 to 8 persons. The Board of Directors shall be self-elective. In addition, the employees of the GM&AF commercial Group may in accordance with the Act on Commercial Foundations be entitled to representation on the Board of Directors of the foundation. The Board of Directors consists in this case of the following groups: The founders descendant's et al. (Section 8B), external members of the Board of Directors (section 8C) and employee representatives (Act on Commercial Foundations).

With the exception stated below, each member of the board shall be elected for a period of 4 years and may be re-elected.

The family members of the founders, Henrik Kristensen and York Walterscheid shall have the right to sit in the Foundation's Board of Directors as long as they wish.

All members of the board of directors shall have full legal capacity and may not be deprived of the right to dispose of their estate.



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Ved valg og genvalg af medlemmer til fondens bestyrelse skal der følges en formel, grundig og gennemsøgende proces for udvælgelse og indstilling af kandidater. I denne forbindelse skal det vurderes og fastlægges, hvilke kompetencer bestyrelsen skal råde over for bedst muligt at kunne udføre de opgaver, der påhviler bestyrelsen.

Mindst 3 bestyrelsesmedlemmer skal være danske statsborgere.

Alle afstemninger om valg af personer til bestyrelsen eller valg af formand og næstformand skal, uanset om der ytres ønske herom, foretages skriftligt. Bortset fra valg til formand og næstformand kan intet bestyrelsesmedlem deltage i afstemningen om sin egen person.

Turnus for valg fastslås ved lodtrækning på førstkommende fondsmøde efter vedtagelse af fundatsændringen.

B. Stifterens descendenter

Efter stifternes ønske skal det tilstræbes, at deres descendenter har 4 pladser i bestyrelsen.

When electing and re-electing members for the Board of Directors of the Foundation, a formal, thorough and transparent process must be adopted for the selection and nomination of candidates. In this connection, it must be assessed and determined which competencies the Board of Directors is to possess in order to manage the tasks for which the Board of Directors is responsible.

At least three members of the Board of Directors shall be Danish citizens.

All voting on the election of persons to the Board of Directors or for the election of the Chairman and Deputy Chairman shall, regardless of whether a wish for this is expressed, be made in writing. With the exception of the election of Chairman and Deputy Chairman, no member of the Board of Directors shall take part in an election concerning him- or herself.

The rotation of elections shall be laid down by the drawing of lots at the next meeting of the Foundation following the adoption of the change to the charter.

B. The founder's descendants

In accordance with the wishes of the founders, it shall be the aim to have four of their descendants on the Board of Directors.



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Som medlemmer kan vælges enten descendenter eller descendenternes ægtefælle, men ikke begge. Descendenterne kan som alternativ hertil vælge personer, som ikke er descendenter eller ægtefælle til en descendent.

Såfremt der af stifterens descendenter opstilles flere kandidater, end der er på valg, vælger bestyrelsen ved almindeligt stemmeflertal, hvilken af de opstillede kandidater, der skal indvælges i bestyrelsen.

Bestyrelsen bør fortrinsvis vælge kandidater med erhvervsmæssig indsigt og her specielt indsigt inden for områder, hvor GM&AF driver virksomhed.

Såfremt stifterens descendenter ved et valg ikke opstiller en kandidat, vælger bestyrelsen ved almindeligt stemmeflertal et medlem, der skal opfylde betingelserne i kategori C.

Undlader descendenterne at opstille en kandidat til en ledig bestyrelsespost, kan der for denne posts vedkommende først genopstilles en kandidat efter udløbet af 4 års perioden.

C. Eksterne bestyrelsesmedlemmer

4 medlemmer af fondens bestyrelse vælges for hver en 4-årig periode.

Either descendants or descendants' spouses may be elected as members, but not both. The descendants may as alternative elect persons who are not descendants or a spouse of a descendent.

Should more candidates be nominated by the founder's descendants than there are seats up for election, the Board of Directors shall by ordinary majority vote select which of the candidates nominated are to be elected to the Board of Directors.

The Board of Directors should principally select candidates with commercial insight and specialist insight into the fields in which GM&AF carries out business activities.

If at an election the founder's descendants do not nominate a candidate, the Board of Directors shall elect a member by ordinary majority vote and this member shall meet the conditions stated in category C.

If the descendants omit to nominate a candidate for a vacant directorship, it will first be possible to renominate a candidate to this particular position following the end of the four-year period.

C. External members of the Board of Directors

Four members of the Foundation's Board of Directors shall be elected for each four-year period.



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Såfremt der til et valg opstilles mere end 1 kandidat, foretages valget ved almindelig stemmeflerhed blandt fondens bestyrelsesmedlemmer.

Til bestyrelsesposter i denne kategori kan alene foreslås personer med højt kvalificeret teknisk miljømæssig og/eller økonomisk og/eller afsætningsmæssig og/eller generel ledelsesmæssig baggrund. Bestyrelsesmedlemmerne må ikke være ansat i daglig ledelse i GM&AF-koncernen.

9. Bestyrelsesmøder

9.1 Bestyrelsen afholder møder efter indkaldelse med 8 dages varsel fra formanden, der også er pligtig til straks at indkalde til bestyrelsesmøde, såfremt et af de øvrige bestyrelsesmedlemmer begærer det.

9.2 Hvert år inden 5 måneder efter regnskabsårets afslutning – dog så betids, at regnskabet kan være fondsmyndigheden i hænde inden udløbet af 5 måneder efter regnskabsårets afslutning – afholdes et årsmøde, med følgende dagsorden:

1. Orientering om det seneste regnskabsår
2. Godkendelse eller forkastelse af årsregnskabet
3. Koncernbestyrelsens redegørelse om GM&AF - koncernen

If more than one candidate is nominated at an election, the election shall be carried out by a simple majority of votes among the members of the Board of Directors of the Foundation.

For directorships in this category, only persons possessing a highly qualified technical environmental and/or financial and/or sales and/or general management background shall be nominated. Members of the Board of Directors must not be employed in the day-to-day management of the GM&AF Group.

9. Board meetings

9.1 The Board of Directors shall hold meetings following notice of convening with 8 days' notice from the Chairman, who also is obliged to immediately convene the board meeting if one of the other members of the board requests this.

9.2 Each year within five months following the end of the financial year – though in such good time that the financial statements have been received by the foundations supervisory authority prior to the end of the five months following the end of the financial year – the annual meeting shall be held, with the following agenda:

1. Information on the most recent financial year
2. Approval or rejection of the financial statements
3. The Group Board of Directors' account of the GM&AF Group



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| | <ol style="list-style-type: none">4. Beslutning om anvendelse af fondens overskud, herunder størrelsen af midler til uddeling, eller dækning af tab5. Eventuelt valg eller genvalg af medlemmer til bestyrelsen6. Valg af bestyrelsens formand og næstformand7. Fastsættelse af vederlag til bestyrelsen for det for- gangne år8. Valg af revisor eller revisorer9. Eventuelt | | <ol style="list-style-type: none">4. Resolution on the appropriation of profit, including for distribution, or covering of loss5. Any election or re-election of members of the Board of Directors6. Election of the Chairman and eputy Chairman of the Board of Directors7. Determination of remuneration to be paid to board members for the previous financial year8. Election of an auditor or auditors9. Any other business |
| 9.3 | Der afholdes mindst 2 årlige bestyrelsesmøder, hvoraf det ene er årsmødet. | 9.3 | At least two annual board meetings shall be held; the annual meeting shall be one of these. |
| 9.4 | Bestyrelsesmøder ledes af formanden og i dennes fravær af næstformanden. | 9.4 | Meetings of the Board of Directors shall be chaired by the Chairmperson and in his or her absence by the Deputy Chairman. |
| 9.5 | Bestyrelsen kan anmode medlemmer af ledelsen for GM&AF driftsselskab om at deltage i et bestyrelsesmøde i fonden. Koncernchefen deltager i møder sammen med andre medlemmer af ledelsen. | 9.5 | The Board of Directors may request members of the management of GM&AF commercial to participate in a board meeting of the Foundation together with the CEO of GM&AF Group operations. |
| 10. | Sekretariat og valg af koncernbestyrelse | 10. | Secretariat and election of Group Board of Directors |
| 10.1 | Til varetagelse af den daglige ledelse af fonden, herunder sekretariatsfunktionen, kan fonden ansætte en direktør til varetagelse af denne opgave | 10.1 | For the management of the day-to-day operations of the Foundation including the secretariat task the foundation may hire a general manager regarding the management of these tasks. |
| 10.2 | Bestyrelsen vælger blandt de eksterne medlemmer af fondens bestyrelse (fundatsens punkt 8C) mindst 2 medlemmer til bestyrelsen for GM&AF Group. | 10.2 | Among the external members Board of Directors of the Foundation (clause 8C) at least two are elected to the Board of Directors of GM&AF Group. |



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| | <p>Af og blandt stifterens descendenter eller disses ægtefælle, som har sæde i fondsbestyrelsen, eller andre personer valgt efter fundatsens punkt 8B, vælges for en 4-årig periode 1 medlem til bestyrelsen for GM&AF driftsselskaber.</p> | | <p>From among the founder's descendants or their spouses, who hold a seat on the Foundation's Board of Directors or other persons elected by the descendants according to clause 8B, who hold a seat on the Foundation's Board of Directors, one member of the board is elected for a term of four years.</p> |
| 10.3 | <p>I tilfælde af stemmelighed foretages valg med almindeligt stemmeflertal af den samlede bestyrelse. Såfremt der også her opstår stemmelighed, foretages lodtrækning.</p> | 10.3 | <p>In the event of a parity of votes, the election shall be carried out by ordinary majority voting of the whole board of directors. Should parity of votes also occur, the drawing of lots shall take place.</p> |
| 10.4 | <p>I tilfælde af at ingen af stifterens descendenter eller disses ægtefælle, som har sæde i fondsbestyrelsen, eller andre personer valgt efter fundatsens punkt 8B, ønsker at opstille som medlem af bestyrelsen for GM&AF Group, vælger fondsbestyrelsen i stedet et eksternt medlem uden tilknytning til fondsbestyrelsen. Valget gælder for en 4-årig periode.</p> | 10.4 | <p>In the event that none of the descendants of the founder, their spouses who hold a seat on the foundation Board of Directors or persons who the descendants have elected to the board pursuant to clause 8B, wish to run for a position as member of the Board of Directors of GM&AF, the Foundation Board of Directors instead elects an external member without ties to the Foundation Board of Directors. The election is for a four-year term.</p> |
| 10.5 | <p>Fondens bestyrelsesformand kan ikke tillige være formand for bestyrelsen for GM&AF driftsselskaber.</p> | 10.5 | <p>The chairman of the Board of Directors of the Foundation may not also be chairman of the Board of Directors of GM&AF commercial entities.</p> |
| 10.6 | <p>Formanden for bestyrelsen i GM&AF driftsselskabernes koncern skal være medlem af fondens bestyrelse.</p> | 10.6 | <p>The chairman of the Board of Directors of GM&AF commercial entities shall be a member of the Board of Directors of the Foundation.</p> |
| 11. | Stemmeafgivning | 11. | Voting |
| 11.1 | <p>Bestyrelsen er beslutningsdygtig, når $\frac{3}{4}$ af de medlemmer, som er berettiget til at deltage i beslutningen, er mødt.</p> | 11.1 | <p>The Board of Directors shall form a quorum when $\frac{3}{4}$ of the members eligible to participate in the decision attend the meeting and are present.</p> |



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Et bestyrelsesmedlem kan til afgørelse af enkelte beslutninger give et andet bestyrelsesmedlem skriftlig fuldmagt. Stemmeafgivningen sker ved almindeligt flertal. Ved stemmelighed er formandens stemme afgørende.

12. Fundatsændring

- 12.1 Beslutninger om ændringer af fundatsen kræver, at mindst $\frac{3}{4}$ af de medlemmer, som er berettiget til at deltage i beslutningen, og mindst to medlemmer fra hver af de deltagelsesberettigede grupper i bestyrelsen, jf. punkt 8A, stemmer herfor, samt at beslutningen godkendes af fondsmyndigheden.
- 12.2 Ændring af fundatsens punkt 8 om valg af bestyrelse kræver dog enstemmighed og fondsmyndighedens godkendelse.

13. Ekstraordinære dispositioner

- 13.1 Beslutninger om ekstraordinære dispositioner, som f.eks. fusion af de af fonden ejede selskaber med andre selskaber uden for fondens ejerskab samt ved likvidation eller overdragelse af den bestemte aktiepost i GM&AF, kræver, at mindst $\frac{3}{4}$ af de medlemmer, som er berettiget til at deltage i beslutningen, og mindst to medlemmer fra hver af de deltagelsesberettigede grupper i bestyrelsen, jf. punkt 8A, stemmer herfor, samt at beslutningen godkendes af fondsmyndigheden.

For the settling of individual decisions a member of the board may provide another member of the board with a written proxy. Voting shall take place by a simple majority of votes. In case of parity of votes, the chairman of the board shall have the deciding vote.

12. Changes to the charter

- 12.1 Resolutions to amend the charter shall require that at least $\frac{3}{4}$ of the members eligible to vote and to at least two members from each of the groups of the Board of Directors eligible to participate, see clause 8A are voting in favour hereof and that the amendment is approved by the supervisory authority of the Foundation.
- 12.2 However, changes to Article 8 of the Charter on the election of the Board of Directors shall require unanimity and the approval of the supervisory authority of the Foundation.

13. Extraordinary dispositions

- 13.1 Resolutions on extraordinary dispositions such as the merger of companies owned by the Foundation with other companies outside of the Foundation's ownership, or the liquidation or transfer of the controlling interest in GM&AF, shall require that at least $\frac{3}{4}$ of the members eligible to vote and to at least two members from each of the groups of the Board of Directors eligible to participate, see clause 8, are voting in favour hereof and that the amendment is approved by the supervisory authority of the Foundation.



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14. Tegningsregel

14.1 Fonden tegnes af bestyrelsens formand i forening med et bestyrelsesmedlem eller en direktør eller af den samlede bestyrelse.

14. Power to bind the company

14.1 The Foundation shall be bound by the joint signatures of the chairman of the Board of Directors and one member of the Board of Directors or the General Manager or by the joint signatures of all members of the Board of Directors.

15. Regnskabsår og revision

15.1 Første regnskabsår er den 1. oktober 2019 til den 31. december 2020. De herpå følgende regnskabsår følger kalenderåret.

15.2 Fondens regnskaber revideres af et eller flere statsautoriserede revisionsfirmaer.

15.3 Når regnskabet er godkendt af bestyrelsen, indsendes det sammen med en redegørelse for den påtænkte anvendelse af årsoverskuddet til fondsmyndigheden.

15. Financial year and auditing

15.1 The first financial year begins October 1, 2019, and ends December 31, 2020. The following financial years shall follow the calendar year.

15.2 The Foundation's financial statements shall be audited by one or more state-authorized audit firms.

15.3 Once the financial statements have been approved by the board of directors, they shall be submitted together with a statement on the intended application of the profit for the year to the Danish Commercial foundations supervisory authority.

16. Fondens opløsning

16.1 Fondens kapital kan aldrig gå tilbage til stifteren eller andre bidragsydere. I forbindelse med vedtagelse af beslutning om fondens opløsning skal bestyrelsen træffe bestemmelse om kapitalens udlodning og kan herunder beslutte denne anvendt til almen velgørende formål.

16. The Foundations dissolution

16.1 The Foundation's capital may never be returned to the founder or other contributors. In connection with adoption of a decision regarding the dissolution of the Foundation, the board of directors shall come to a decision on the distribution of the capital and may in this connection decide to use it for non-profit purposes.

Vedtaget på fondsbestyrelsens første årsmøde, den 1. oktober 2019.

Adopted at the first annual meeting of the Board of Directors on October 1, 2019.