

Bech·Bruun

Copenhagen 9 January 2026

Minutes of extraordinary general meeting

Better Collective A/S

On Friday 9 January 2026 at 2:30 pm CET, the extraordinary general meeting of Better Collective A/S, Central Business Registration (CVR) no. 27 65 29 13 (the "**Company**"), was held as a completely electronic general meeting without the possibility of physical attendance in accordance with section 6.4 of the Company's articles of association.

The agenda of the meeting was as follows:

1. Appointment of the Chair of the general meeting.
2. Proposal on reduction of the Company's share capital by cancellation of treasury shares.
3. Proposal on authorisation to the Chair of the meeting.

Re item 1. Appointment of the Chair of the general meeting.

The Board of Directors appointed attorney-at-law Andreas Nielsen from Bech-Bruun Law Firm P/S as the Chair of the meeting.

The Chair of the meeting concluded that the notice to convene the extraordinary general meeting had been given in accordance with the Company's articles of association and the Danish Companies Act and that the general meeting had been lawfully convened and was legally competent to transact business.

The Chair of the meeting informed that shares in the nominal amount of EUR 370,582.42 were represented at the general meeting, corresponding to 59.81% of the Company's share capital (including the Company's treasury shares). The Chair of the meeting further informed that the Company had received postal votes and proxies prior to the general meeting, accounting for 100% of the total voting share capital of the Company and 100% of the share capital represented at the general meeting (in each case excluding the Company's treasury shares), which were all in favor of the proposals. Based on such registered postal votes and proxies, the Board of Directors' proposals would be adopted.

The Chair of the meeting stated that under the Danish Companies Act a complete account of the voting procedure must be available for each resolution passed. The general meeting agreed to deviate from section 101 (5) of the Danish Companies Act to the effect that the complete account was not made.

Re item 2. Proposal on reduction of the Company's share capital by cancellation of treasury shares.

The Board of Directors proposed to reduce the Company's share capital by a nominal amount of EUR 32,040.20 by cancellation of 3,204,020 treasury shares of EUR 0.01 each, equal to approximately 5.17% of the Company's total share capital.

The Chair of the meeting explained that the nominally EUR 32,040.20 shares had been acquired by the Company in the period between 19 February 2025 up to and including 16 December 2025 for a total amount of EUR 43,126,109.20 (based on an SEK to EUR exchange rate of 9.139), meaning that in addition to reduction and cancellation of nominally EUR 32,040.20 shares of nominally EUR 0.01 each, an amount of EUR 43,094,069.00 would be distributed. The cancelled treasury shares had been acquired at an average price of EUR 13.46 per share of nominally EUR 0.01 each (corresponding to a price under Danish company law of EUR 134,600 per nominally EUR 100).

The Chair of the meeting referred to the Company's annual report for 2024, the Board of Directors' report, and the Company's auditor's statement thereon, all of which had been prepared and made available to the shareholders prior to the meeting in accordance with section 185, cf. section 156(2), of the Danish Companies Act, and were presented at the general meeting.

Following the capital reduction, the Company's nominal share capital would be EUR 587,548.50.

As a result of the capital reduction, the Board of Directors proposed that article 3.1 of the articles of association will be amended to read as follows after expiry of the four weeks' time limit prescribed in section 192 (1) of the Danish Companies Act:

"The share capital of the Company amounts to EUR 587,548.50 and is divided into shares of EUR 0.01 each or multiples thereof. The share capital is paid in full."

The proposal was adopted with the approval of all voting shareholders represented in person or by proxy at the general meeting.

Re Item 3. Proposal on authorisation to the Chair of the meeting.

The Board of Directors proposed to authorise the Chair of the general meeting, with full power of subrogation to apply for registration of the resolutions passed and to make any such amendments thereto as may be required or requested by the Danish Business Authority or any other public authority as a condition for such registration or approval.

The proposal was adopted with the approval of all voting shareholders represented in person or by proxy at the general meeting.

The Chair of the meeting concluded that there was no further business to transact and thanked the shareholders for an orderly general meeting.

There were no further items to be discussed. The Chair of the meeting resigned his duties as the Chair of the meeting.

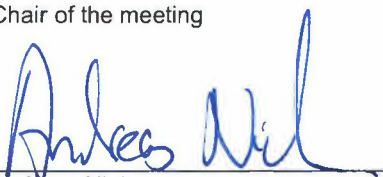
The meeting was adjourned.

[Signatures on the following page]

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Chair of the meeting



Andreas Nielsen

Chair of the Board of Directors

DocuSigned by:


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Jens Bager