

CataCap II K/S

Notice and Agenda for the 2022 Annual General Meeting

Date: 28 April 2022

Time: 9.30 - 12.30

Venue: Plesner Advokatpartnerselskab
Amerika Plads 37
2100 Copenhagen
Denmark

or

Virtual meeting (Teams)

If you sign up for virtual participation, you will receive a separate invitation

In case of technical problems, please contact:
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Agenda:

1. Election of chairman of the meeting
2. The General Partner's report on the limited partnership's activities during the past financial year – business review
3. Presentation for adoption of the 2021 revised annual report
4. Appointment of the auditor
5. AOB

Re item 3: The Annual Report has been circulated to the LPs earlier this year

Re item 4: The General Partner suggests to reappoint KPMG P/S as auditors