



Items for discussion at the annual general meeting

- 1. Election of chairperson**
- 2. Board report**
- 3. Approval of accounts for the past year**
- 4. Budget for information**
- 5. Consideration of proposals received**

The Board of Directors proposes that a third paragraph be inserted in Article 5 of the company's Articles of Association concerning investment, as stated below:

"The association's free funds may be invested in securities and financial instruments with low to moderate risk. Investments must be made in accordance with sound and prudent financial practices."

The investments must mainly consist of:

- Bonds, including Danish mortgage bonds, government bonds, and other highly rated debt instruments.*
- Investment associations/UCITS-based funds that invest in low- or medium-risk assets and have a broad risk spread.*
- Shares and share-based funds with low risk, e.g. funds with global or broad geographical diversification and a focus on stable, mature companies.*

The association may not invest in high-risk products such as speculative shares, derivatives for speculative use, unlisted shares, cryptocurrencies or similar.

The board of directors establishes a detailed investment policy that specifies the framework for risk level, distribution between asset types, and criteria for selecting external investment associations.

The funds must be managed with a view to long-term stability, risk diversification, and conservative capital preservation.



6. Setting of membership fees

a. The Board proposes that the membership fee for 2026 remain unchanged at DKK 7,500.00 excluding VAT for members with up to five employees and DKK 12,000.00 excluding VAT for members with more than five employees.

b. The Board of Directors also recommends that, as before, a registration fee of DKK 5,000.00 excluding VAT be set for new members.

7. Election of board members and alternates

Up for election are:

Lars Stuckert Willing to stand for re-election

*Martin Skibsted Does not wish to stand for re-election
- Proposed as new board member: Susanne Vemmelund*

Troels Nyerup Willing to stand for re-election

Election of substitutes – up for election are:

*Claus Stechnik Does not wish to stand for re-election
- Proposed as new alternate member: René Palm*

8. Election of external observers, if any are nominated by the board of directors

9. Election of external auditor

10. Eventuelt

After the annual general meeting, there will be a review and member satisfaction survey

The FB Suppliers board consists of Chairman Lars Stuckert, Partner at Advodan Lolland-Falster, Vice Chairman Martin Skibsted, CEO at Saxkjøbing Sukkerfabrik, Treasurer Kenneth Norre, CEO at LE34, board member Troels Nyerup, General Manager at Blue Water Shipping, board member Rikke Lohse, Hotel Manager at Hages Badehotel, and board member Kim Olesen, Managing Director at Davai. The alternate member is Claus Stechnik, Director at CS Vagt.