

VGM System

Virtual General Meeting (VGM) is an online service that offers the ability to hold a general meeting or an election either fully or partially virtual. Here at Euronext Securities, we provide a secure platform that has a user-friendly interface, which makes it easy for investors to participate, interact and vote. We provide technical assistance to participants either by phone or email.

The portal is designed with your company logo/colours and all texts can be customized just for you. Furthermore, the portal can be set up in multiple languages. Our VGM system is an intuitive mobile/tablet optimized platform designed with a focus on User Experience, and participants will be able to log in with MitID and/or VP-ID (personal username/password).



We offer a complete solution or selected services tailored to your needs. As our customer, you have access to investor services based on our expertise and know-how and a specialised IT platform. As your needs evolve, you can choose between a complete investor service solution or selected services. We are dedicated to create the best solutions for you and your investors.

Secure tried and tested solution

The VGM system is a tool for companies that wish to foster active ownership and see a higher participation and interaction than in a physical meeting.

The system is fully tried and tested: In 2021, 2022 and 2023 we have facilitated more than +100 VGMs between January and June each year.

Facts about the VGM system:

- Flexible set-up for issuers
- Fully or partially virtual meeting
- Live webcasting & audio
- Ability to add and modify agenda points
- Secure backup of data and functionality

With our full-service VGM system, including webcasting capabilities, you can offer fully or partially virtual meetings to your investors and meet those who are unable to attend physical meetings. The participants will be able to cast votes, communicate with the management/board and watch the meeting unfold with high quality livestream – just as though they had been there in person.

Why hold a virtual or hybrid general meeting?

BENEFITS OF A VIRTUAL AGM (held entirely online)

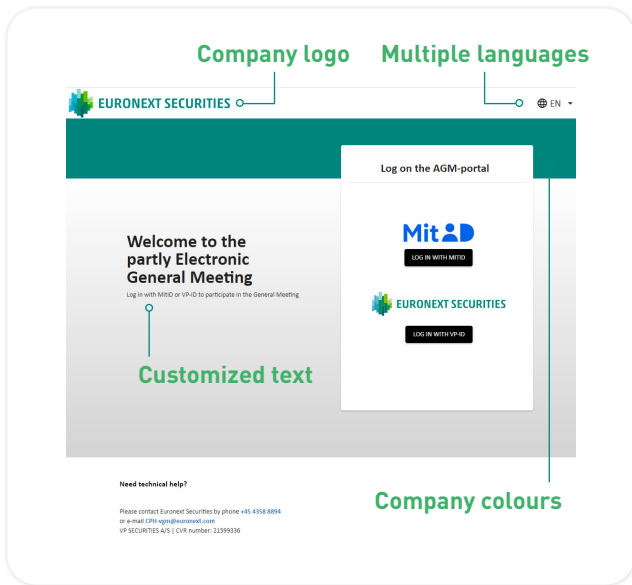
- No venue, catering, travel, accommodation or security costs
- Cut carbon footprint on travel and printing
- All communication, questions and messages are collected in the same place using the software that you use

BENEFITS OF A HYBRID AGM

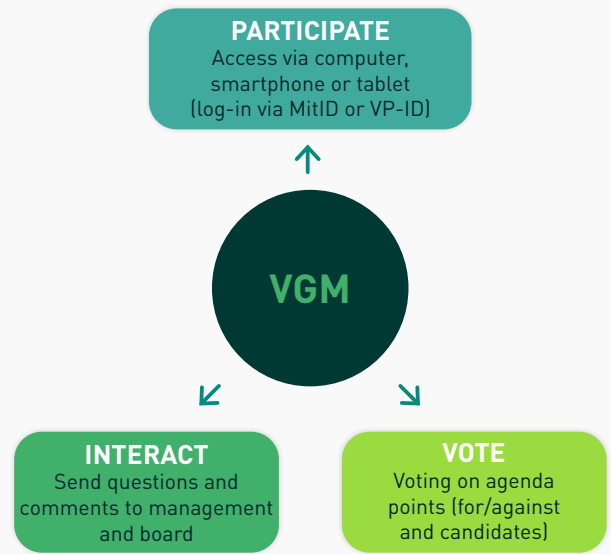
(live in-person event, as well as an interactive webcast)

- Allows investors to choose their favoured method of attending
- It is not a dramatic change from regular AGMs for traditionalists to get used to
- Lower venue, catering, travel, accommodation and security costs than a fully physical event, as you can downsize due to fewer in-person attendees

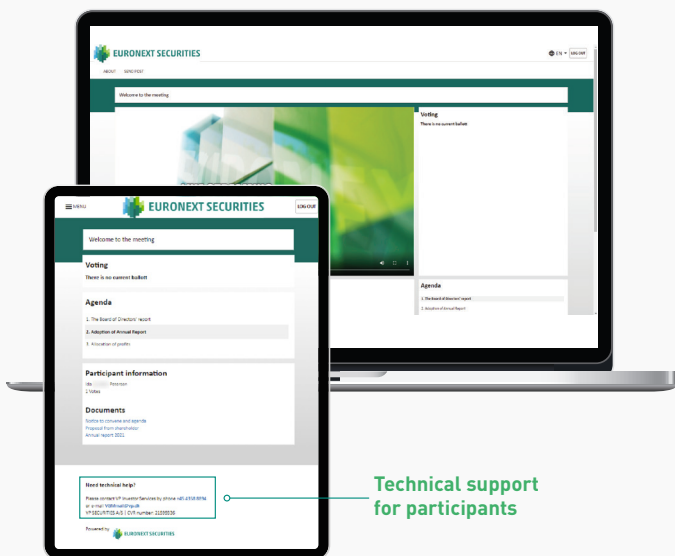
Flexible design



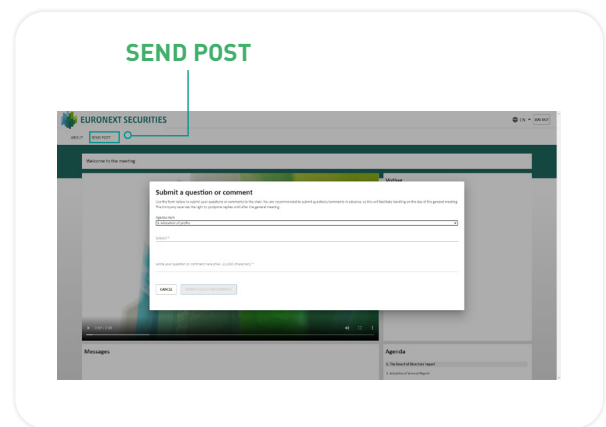
VGM allows the exercise of 3 primary shareholder rights



PARTICIPATE: User-friendly interface and technical support

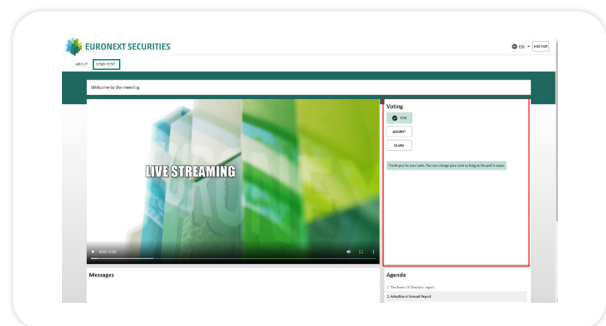


INTERACT: Questions and comments can be added through the "SEND POST" option



Responsive platform that adapts to the device, whether the participant uses a smartphone, tablet or computer.

VOTE: 'For/Against' and 'Candidate votes'



Contact us today

Investor Services

T: +45 4358 8866

E: CPH-investor@euronext.com