MINUTES OF ANNUAL GENERAL MEETING

On 30 June 2026 at 1 p.m. (CEST), the annual general meeting was held in:

Scandion Oncology A/S (under frivillig likvidation)
CVR no. 38613391
(the "**Company**")

at HortenDahl Advokatpartnerselskab, Philip Heymans Alle 7, 2900 Hellerup, Denmark.

The agenda was as follows:

1. Election of chairman of the meeting
2. Report from the appointed liquidator on the Company's business in the past year
3. Presentation of the audited annual report for approval
4. Proposal of notice of discharge to the board of directors and the executive board
5. Decision on appropriation of profit or loss as recorded in the approved annual report
6. Election of auditor
7. Any other business

Re 1. Election of chairman of the meeting

Rune Koster, attorney-at-law at HortenDahl Advokatpartnerselskab, was elected chairman of the meeting.

The chairman of the meeting noted that 30,000 votes were represented, that the general meeting was duly convened, and that proper notice had been given in accordance with the Danish Companies Act and the Company's articles of association. The chairman of the meeting further noted that the general meeting was legally competent to transact business in relation to all items included on the agenda.

Re 2. Report from the appointed liquidator on the Company's business in the past year

With reference to the the appointed liquidator's written commentary included in the annual report, the report was noted by the general meeting.

Re 3. Presentation of the audited annual report for approval

The annual report 2025 showed a loss after tax of TDKK -8,286.

The annual report was approved unanimously.

Re 4. Proposal of notice of discharge to the board of directors and the executive board

The appointed liquidator had proposed granting discharge to the board of directors and the executive board based on the information in the annual report for the period from January 1, 2025 until their resignation on March 27, 2025.

The proposal was adopted unanimously.

Re 5. Decision on appropriation of profit or loss as recorded in the approved annual report

The appointed liquidator had proposed that the loss for the period from 1 January 2025 until 31 December 2025 of TDKK -8,286 is carried forward to next year.

The proposal was adopted unanimously.

Re 6. Election of auditor

The appointed liquidator had proposed re-election of Deloitte Statsautoriseret Revisionspartnerselskab as the Company's auditor.

The proposal was adopted unanimously.

Re 7. Any other business

No further business was transacted.

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The general meeting adjourned.

As chairman:

Rune Koster

Rune Koster
Attorney-at-law