

**Referat af Generalforsamling i
GlobalConnect A/S den 24. juli 2014,
afholdt på selskabets adresse,
Hørskættø 3, 2630 Taastrup**

Agenda

1. Valg af dirigent
2. Valg af nyt medlem til bestyrelsen
3. Eventuelt

Ad 1. Til dirigent valgtes Niels Ravn, der konstaterede, at generalforsamlingen var rettidigt indkaldt og beslutningsdygtig for så vidt angik emnerne på dagsorden.

Ad 2. Lars Monrad-Gyllum blev valgt som medlem af GCs bestyrelse, og som efterfølger for Agner Mark.

Ad 3. Intet at føre til referat.

**Minutes of General Meeting in
GlobalConnect A/S on July 24, 2014,
held at the address of the company,
Hoerskaettø 3, 2630 Taastrup**

Agenda

1. Appointment of chairman
2. Election of new member of the board
3. Any other business

Ad 1. Mr. Niels Ravn, the chairman of the board of directors, was elected chairman of the meeting. The chairman declared the meeting duly convened and legally competent to consider the agenda as stated above.

Ad 2. Lars Monrad-Gyllum was elected member of the GC board of directors, succeeding Agner Mark.

Ad 3. Nothing to report.

Generalforsamlingen hævet / The General Meeting closed.

Som dirigent / as Chairman



Niels Ravn