

NASDAQ OMX Copenhagen A/S
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Date: 1. August 2014
Issuer: STYLEPIT A/S
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Number of pages: 1 pages (including this page)

Announcement no. 15 / 2014

STYLEPIT A/S – Course of the Extraordinary General Meeting

On August 1st 2014 at 10.00 am, an extraordinary general meeting of STYLEPIT A/S, company reg. no 27 43 99 77, was held at the offices of the company, Bødkervej 5, 4450 Jyderup, Denmark.

The board of directors had pursuant to the articles of association, section 6.5 appointed CFO Marc Jeilman to chair the meeting.

The chairman of the meeting explained the provisions in the Companies Act and the articles of association on notice to the general meeting and declared the general meeting for duly convened and constituting a quorum.

Nicolai Kærgaard and Christian Bjerre Kusk were elected members of the board of directors.

Klaus Nyengaard, Christian Stadil and Morten Windfeldt resigned as board members.

The chairman of the meeting noted that the agenda had been completed. The chairman thanked the shareholders present and declared the extraordinary general meeting adjourned.

Immediately after the extraordinary general meeting, the board of directors was constituted with Nicolai Kærgaard as chairman of the board of directors.

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Questions regarding this notice should be addressed to CEO Thomas Wandahl on mobile number +45 51 85 00 00 or CFO Marc Jeilman on mobile number +45 20 35 25 80.

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