



Minutes of the Extraordinary General Meeting held on 11 October 2023

Copenhagen, Denmark, October 11, 2023 – Brain+ A/S (Nasdaq First North: BRAINP)

On Wednesday, October 11, 2023, at 8:00 am, Brain+ A/S (Nasdaq First North: BRAINP) held an Extraordinary General Meeting. The meeting was held electronically.

The meeting was convened with the following agenda:

- 1) Election of chairman of the meeting
- 2) Election of Anish Shindore as new board member

The Board of Directors proposed that the Chairman of the Board of Directors, Anders Härfstrand was elected chairman of the meeting.

The proposal was adopted.

The chairman of the meeting declared that the general meeting had been convened in accordance with the rules in the Danish Companies Act, the company's Articles of Association, and the rules for companies listed on Nasdaq First North Growth Market Denmark. The chairman of the meeting then established that the general meeting was duly convened and quorate with regard to the agenda as presented in the notice to convene the general meeting issued on 26 September 2023.

At the general meeting, a share capital of nominal DKK 169,193.30 and 1,691,933 votes were represented, corresponding to approximately 3.82% of the total outstanding share capital of nominal DKK 4,426,286.60 and the total number of outstanding votes.

No votes were cast in advance or by proxy.

Re 2) Election of Anish Shindore as new board member

Pursuant to Article 10.1 of the Articles, the Board of Directors proposed that Anish Shindore was elected as new member of the board with immediate effect. The new board member was proposed elected for a term until Brain+' Annual General Meeting in 2024.

The proposal was adopted by the general meeting, and Brain+' board of directors is subsequently composed as follows:

Anders Härfstrand – Chairman of the board

Johan Luthman, CSO of Lundbeck A/S – Board member

Betül Susamis Unaran, CCO of Unilabs S.A. – Board member

Anish Shindore, founder and Managing Partner of GSD Health S.L. – Board member

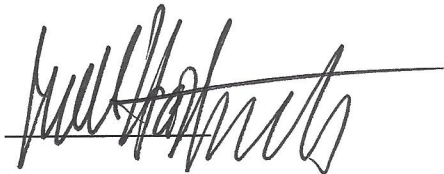
The Board of Directors had no other motions or resolutions.

The general meeting authorized the chairman of the meeting (with right of substitution) to register the new board member with the Danish Business Authority.

The general meeting was adjourned.

As chairman of the meeting

Anders Härfstrand

A handwritten signature in black ink, appearing to read 'Anders Härfstrand', with a long horizontal line extending to the right from the end of the signature.