

SIMCORP A/S

On 21 April 2021, at 4:00 p.m., an extraordinary general meeting of SimCorp A/S was held at SimCorp A/S, Weidekampsgade 16, DK-2300 Copenhagen S.

In order to minimize the dissemination of Covid-19 and in accordance with the Danish Epidemic Act and measures taken accordingly, shareholders were encouraged to use the opportunity to postal vote or to give a proxy to the Board of Directors instead of appearing at the extraordinary general meeting.

The board of directors had appointed Marianne Philip, attorney-at-law, as chairman of the meeting. Marianne Philip announced that the extraordinary general meeting had been duly convened. Present were shareholders of the Company representing nominally DKK 19,255,351 of the shares and the corresponding number of votes or 48.51 % of the Company's share capital of nominally DKK 40,500,000. Members of Executive Management and Board of Directors were also present.

The agenda was as follows:

- 1: At the annual general meeting held on 24 March 2021, the proposal to amend Article 2 of the company's Articles of Association was adopted by a majority of more than two thirds of both the votes cast and of the share capital represented at the annual general meeting. Since, however, less than 50% of the share capital was represented at the annual general meeting, the proposal was not adopted, and the Board of Directors therefore makes the proposal at the extraordinary general meeting.

The Board of Directors proposes to update the objects of SimCorp in the Articles of Association by allowing related activities that support the objects of SimCorp. Accordingly, it is proposed to amend Article 2 of the Articles of Association to the following:

"Article 2

The objects for which the Company is established are to develop, market, sell, implement and deploy software and related services to companies, institutions and administrative bodies whose activities are within or related to the management of securities and/or other assets and any other related activities. The Company's objects may be carried out directly or through investments, including through shareholdings in other companies."

- 2: AOB

Re 1:

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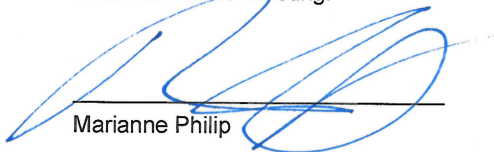
The Chairman ascertained that the proposal had been adopted by more than two-thirds of the votes cast and of the votes represented at the general meeting.

Re 2:

The general meeting authorised Marianne Philip, attorney-at-law, to register the proposals adopted by the General Meeting with the Danish Business Authority (*Erhvervsstyrelsen*) and to make such additions, alterations or amendments thereto or therein, including to the Articles of Association, and to take any other action as the Danish Business Authority may require for registration.

The Chairman announced that there was no further business to transact and the general meeting was closed.

Chairman of the meeting:


Marianne Philip