

Company announcement

No. 18/2023
2 November 2023
Herlev

Orphazyme A/S

Lyskær 8 A
DK-2730 Herlev

www.orphazyme.com

Company Registration No. 32266355

Decisions of extraordinary general assembly:

The company convened its extraordinary general assembly today November 2nd 2023 10.00 AM (CEST) at its office address, Lyskær 8A, 2730 Herlev, see company announcement 17/2023 for the full agenda.

In total 10.908.751,00 votes equaling 30,89% of the share capital were represented at the extraordinary general assembly and the following proposals on the agenda was approved:

- 1) To implement a reverse share split at a consolidation ratio of 1.000:1
- 2) To complete a reduction of the Company's share capital as part of the implementation of the reverse share split
- 3) To elect KPMG Statsautoriseret Revisionspartnerselskab (CVR no. 25 57 81 98) as independent auditor.
- 4) Authorization to the chairman to make all necessary changes in the company's articles and in all public registrations.

Regarding a full description of the process for the reverse share split at a consolidation ratio of 1.000:1, it will be described in a separate company announcement following this announcement.

The Board of Directors

For additional information, please contact

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