

11 March 2026

Annual General Meeting of HusCompagniet A/S

Annual General Meeting 2026

The Annual General Meeting of HusCompagniet A/S will be held on Thursday, 16 April 2026 at 15:00 (CEST) at Gorrissen Federspiel Advokatpartnerselskab, Axel Towers, Axeltorv 2, 1609 Copenhagen V, Denmark.

Shares and voting rights as of 11 March 2026

As of the date of convening the Annual General Meeting, the total nominal share capital of HusCompagniet A/S is DKK 108,550,000 divided into shares of DKK 5 (corresponding to 21,710,000 shares in total). Each share of nominally DKK 5 carries five votes (corresponding to 108,550,000 votes in total).

On the date of convening the Annual General Meeting, HusCompagniet A/S holds 279,167 treasury shares. HusCompagniet A/S cannot vote on its treasury shares.