

12 April 2021

Results of the Annual General Meeting 2021 of HusCompagniet A/S

Today, HusCompagniet held its Annual General Meeting in accordance with the agenda announced on 17 March 2021. The following resolutions were adopted:

The Annual Report 2020 and the proposal to distribute dividends of DKK 3.00 per share of nominally DKK 5 were adopted, and discharge of liability was granted to the Board of Directors and Executive Management.

The general meeting adopted the 2020 Remuneration Report in the advisory vote and approved the remuneration to the Board of Directors for 2021.

Claus V. Hemmingsen, Anja Bach Eriksson, Ylva Ekborn and Mads Munkholt Ditlevsen were re-elected to the Board of Directors and Bo Rygaard and Stig Pastwa were elected as new members of the Board of Directors.

EY Godkendt Revisionspartnerselskab was re-elected as the company's auditor.

Minutes of the Annual General Meeting can be found at HusCompagniet's website investors.huscompagniet.com/English/governance/AGM

Following the Annual General Meeting, a constituent meeting of the Board of Directors was held, and accordingly the Board of Directors and its committees are composed as follows:

Board of Directors	Chairmanship	Audit Committee	Remuneration & Nomination Committee
Claus V. Hemmingsen	Chairperson	-	Chairperson
Anja Bach Eriksson	Vice Chairperson	Chairperson	-
Ylva Ekborn	-	Member	Member
Bo Rygaard	-	-	Member
Stig Pastwa	-	Member	-
Mads Munkholt Ditlevsen	-	-	-

For further information, please contact:

Cristina Rønde Hefting, Head of IR & Press

+45 51 96 23 14

About HusCompagniet

HusCompagniet is a leading provider of single-family detached houses in Denmark. The company also builds semi-detached houses to both private consumers and professional investors and has a presence in Sweden where it produces prefabricated wood-framed detached houses through its VårgårdaHus brand.

The Group operates an asset-light and flexible delivery model with on-site building, primarily on customer-owned land. The majority of construction is outsourced to sub-contractors, allowing for a flexible cost base. In 2020, HusCompagniet generated revenue of approximately DKK 3.6 billion.

HusCompagniet delivered 1,638 houses in 2020, of which 1,355 were detached houses in Denmark, corresponding to a market share of approximately 24% of the Danish detached-house new build market segment. HusCompagniet has 16 offices with showrooms and more than 60 show houses throughout Denmark, and also offers digital sales through the online platform "HusOnline". HusCompagniet currently has more than 400 employees.