

Company announcement 13/2022

17 March 2022

## **Notice to convene the Annual General Meeting 2022 of HusCompagniet**

HusCompagniet's Annual General Meeting will be held on Friday, 8 April 2022 at 10:00 am (CEST) at Bech-Bruun, Langelinie Allé 35, 2100 Copenhagen.

The Annual General Meeting will be held in accordance with the Danish health authorities' Covid-19 recommendations applicable (if any) at the date of the Annual General Meeting.

Please find attached the notice to convene the Annual General Meeting, including the agenda and complete proposals.

### **For additional 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 construction is outsourced to subcontractors, allowing for a flexible cost base. In 2021, HusCompagniet generated revenue of approximately DKK 4.3 billion.

HusCompagniet delivered 1,831 houses in 2021, of which 1,441 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 in Denmark and Sweden and more than 60 show houses and offers digital sales through the online platform "HusOnline". HusCompagniet currently has more than 400 employees.

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