

Company announcement 6/2023

23 March 2023

Notice to convene the Annual General Meeting 2023 of HusCompagniet

HusCompagniet's Annual General Meeting will be held on Friday, 14 April 2023 at 10:00 am (CEST) at Bech-Bruun, Langelinie Allé 35, 2100 Copenhagen.

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

Further information is available at HusCompagniet's website

<https://investors.huscompagniet.com/governance/annual-general-meeting/>

HusCompagniet

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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 2022, HusCompagniet generated revenue of approximately DKK 4.3 billion.

HusCompagniet delivered 2,003 houses in 2022, of which 1,427 were detached houses in Denmark, corresponding to a market share of approximately 20-25% of the Danish detached-house new-build market segment. HusCompagniet has 9 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.