

Company announcement 3/2024

8 March 2024

Notice to convene the Annual General Meeting 2024 of HusCompagniet

HusCompagniet's Annual General Meeting will be held on Thursday, 11 April 2024 at 10:00 am (CEST) at Bech-Bruun, Gdanskgade 18, 2150 Nordhavn.

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/>

For additional information, please contact:

Martin Ravn-Nielsen, Group CEO +45 51 15 65 16

About HusCompagniet

HusCompagniet is a leading provider of single-family detached houses in Denmark and builds semi-detached houses for private consumers and professional investors. The activities in the semi-detached segment are supported by HusCompagniet Production offering prefabricated wood-framed houses. HusCompagniet also has a presence in Sweden where the Group 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 process is outsourced to subcontractors, enabling a flexible cost base.

HusCompagniet has showrooms and showhouses in Denmark and Sweden supplemented by digital sales through the online platform "HusOnline". HusCompagniet currently has around 400 employees dedicated to maintaining the Group's industry-leading customer satisfaction level and co-creating the homes of tomorrow – today.