

## Results of the Annual General Meeting 2024 of HusCompagniet A/S

Today, HusCompagniet held its Annual General Meeting in accordance with the agenda announced on 8 March 2024. The following resolutions were adopted:

The Annual Report 2023 and the proposal that the result for 2023 is carried forward to next year in were adopted, and discharge of liability was granted to the Board of Directors and Executive Management.

The general meeting adopted the 2023 Remuneration Report in the advisory vote and approved the remuneration to the Board of Directors for 2024.

Claus V. Hemmingsen, Anja Bach Eriksson, Ylva Ekborn, Stig Pastwa, Michael Troensegaard Andersen and Ole Lund Andersen were re-elected to the Board of Directors.

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

The Board of Directors' proposals to approve of the Remuneration Policy and to amendment article 3 of the Articles of Association were adopted.

The general meeting authorised the chair of the meeting, with power of delegation, to register the adopted proposals in accordance with the proposal from the Board of Directors.

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	-	Member
Ylva Ekborn	-	Member	-
Stig Pastwa	-	Chairperson	-
Michael Troensegaard Andersen	-	Member	-
Ole Lund Andersen	-	-	Member

**For further information, please contact:**

### HusCompagniet

Gro Andreasen, General Counsel +45 24 96 82 43

### 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.