

7 March 2025

Company Announcement 2/2025

Notice to convene the Annual General Meeting 2025 of HusCompagniet

HusCompagniet's Annual General Meeting will be held on Friday, 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:

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About HusCompagniet

HusCompagniet is a leading provider of detached and semi-detached houses in Denmark and is also present in Sweden with its Vårgarda Hus brand.

HusCompagniet has showrooms and showhouses in Denmark and Sweden. The offering includes the high-end business unit FORMIUM for exclusive detached houses, and HusOnline, a digital online sales platform.

HusCompagniet is growing its position in the market for semi-detached houses for professional investors. The activities in the semi-detached segment are strongly supported by the ability to provide prefabricated wood frames from the HC Elements factory in Esbjerg and the Group's factory in Sweden.

MORROW is HusCompagniet's innovative and scalable semi-detached housing concept, offering wood constructions with a climate footprint significantly below legal requirement.

The Group operates an asset-light and flexible delivery model with on-site building, primarily on customer-owned land. Construction is outsourced to subcontractors, and visibility of the order book enables a flexible cost base.

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.