

11 April 2025

Company Announcement 5/2025

Results of the Annual General Meeting 2025 of HusCompagniet A/S

Today, HusCompagniet held its Annual General Meeting in accordance with the agenda announced on 7 March 2025. The following resolutions were made:

- The Annual Report for the financial year 2024 was adopted,
- The result for 2024 was carried forward to next year in accordance with the adopted Annual Report for 2024,
- The members of the Board of Directors and the Executive Management were granted discharge of liability,
- The remuneration report for the financial year 2024 was approved,
- The board of directors' remuneration for 2025 was approved,
- 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 with regard to statutory financial and sustainability reporting,
- The renewal of the authorizations to the Board of Directors to increase the share capital was adopted, and
- The delegation of authority to the chair of the meeting was adopted.

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 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 Vårgårda 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.