

6 March 2026

Company Announcement 1/2026

Proposed changes to the Board of Directors of HusCompagniet A/S

HusCompagniet announces proposed changes to the composition of the Board of Directors including the Chairmanship as Chair and Vice Chair will not be seeking re-election at the Annual General Meeting

HusCompagniet announces that Claus V. Hemmingsen, Chair of the Board of Directors, and Anja B. Eriksson, Vice Chair of the Board of Directors, have today decided not to seek re-election at the Annual General Meeting on 16 April 2026.

Claus V. Hemmingsen and Anja B. Eriksson joined HusCompagniet's Board of Directors and assumed the Chairmanship in connection with the IPO in 2020.

Claus V. Hemmingsen, Chair of the Board of Directors, comments: "HusCompagniet has demonstrated the resilience of its core business by maintaining a strong foundation during a period of market volatility and shifting macroeconomic conditions. Through targeted mitigating measures, improvement of internal processes and ongoing development of the business, the company has been able to navigate and adapt to changes in industry dynamics, providing a solid outset for capturing opportunities in the gradual market recovery and delivering strong performance in the years ahead. Vice Chair Anja Eriksson and I have decided that this is an opportune time to step down and pass on our duties in light of our other board roles and management commitments. We would like to thank the Board and the Management Team for the strong and constructive collaboration over the years."

The other members of the Board of Directors, Michael Troensegaard Andersen, Ole Lund Andersen, Ylva Ekbom and Stig Pastwa will all be seeking re-election at the Annual General Meeting on 16 April 2026.

Further, the Board of Directors will propose that Frederik Barfoed, Jonas Højhus Jeppesen and Flemming Lyngholm be elected as new members of the Board of Directors at the Annual General Meeting on 16 April 2026.

Frederik Barfoed is CEO of Barfoed Group and brings executive leadership and board-level experience from a large, long-term privately owned business with deep operational involvement in project-based activities within construction.

Jonas Højhus Jeppesen is CFO of Lind Invest ApS and brings executive and board-level experience within finance, capital allocation and financial governance.

Flemming Lyngholm is an executive advisor at Copenhagen Infrastructure Partners and brings executive and board-level experience from large-scale B2B businesses and infrastructure-related industries, with strong competences within tendering, negotiation and execution of complex B2B enterprise contracts.

The notice to convene the Annual General Meeting, including further details on the board candidates, will be made public in due course.

Following the Annual General Meeting, the Board of Directors expects to constitute itself with Michael Troensegaard Andersen as Chair of the Board of Directors.

For additional information, please contact:

Claus V. Hemmingsen, Chair of the Board of Directors, through phone +45 51 94 09 41

About HusCompagniet

HusCompagniet is a leading provider of detached houses in Denmark and has a position in the market for semi-detached houses for both private house owners and professional investors. The activities in the semi-detached segment are strongly supported by the ability to provide prefabricated wood frames from the HC Elements factories in Esbjerg as well as in Sweden, where HusCompagniet produces prefabricated wood-framed houses through its VårgårdaHus brand.

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

HusCompagniet currently has more than 450 employees dedicated to maintaining the Group's industry-leading customer satisfaction level and co-creating the homes of tomorrow – today.