

23 March 2026

Company Announcement 6/2026

Amendment of proposal by the Board of Directors at the upcoming Annual General Meeting

HusCompagniet A/S (“HusCompagniet” or the “Company”) announces an amendment of the proposal by the Board of Directors under agenda item 8 at the Annual General Meeting and presents a new candidate for the Board of Directors

On 19 March 2026 it was announced that Frederik Barfoed will not seek election to the Board of Directors at the upcoming Annual General Meeting on 16 April 2026, as otherwise announced in the notice convening the Annual General Meeting.

Since then, the Board of Directors has been considering the implications and has concluded after thorough deliberation that, in addition to the remaining candidates proposed by the Board of Directors, Morten Chrone is proposed as a new member of the Board of Directors. Morten Chrone’s proposed board membership will bring valuable insights to the Board of Directors based on his career in the construction industry having worked extensively on the design, sale and construction of residential properties in Denmark and abroad. Morten Chrone is currently Group CEO of Nordstern and holds several board positions.

Following the withdrawal of Frederik Barfoed’s candidacy and the submission of Morten Chrone’s candidacy, the candidates for the Board of Directors proposed by the Board of Directors are as set below:

- Michael Troensegaard Andersen
- Ole Lund Andersen
- Ylva Ekborn
- Stig Pastwa
- Jonas Højhus Jeppesen
- Flemming Lyngholm
- Morten Chrone

For a description of Morten Chrones qualifications, other directorships, and executive functions, etc., please see attached an updated version of Appendix 1 to the notice convening the Annual General Meeting. The updated Appendix 1 reflects the withdrawal of Frederik Barfoed and the new candidacy of Morten Chrone.

As a result of the amendment of the proposal regarding agenda item 8 of the Annual General Meeting, the proxy and postal voting form in the Shareholder Portal and on www.investors.huscompagniet.com under “Annual General Meeting 2026” has been updated accordingly, and shareholders are encouraged to use the updated form. Shareholders who have already submitted proxy are encouraged to consider the amended proposal and, if relevant, revoke and submit a new proxy before the deadline on 10 April 2026 at 23:59 (CEST). Postal votes cannot be revoked as also described in the notice convening the Annual General Meeting.

The Board of Directors apologises any inconvenience caused to shareholders as a result of the replacement of candidates.



For additional information, please contact:

Claus V. Hemmingsen, Chair of the Board of Directors, +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.