

25 March 2026

Company Announcement 7/2026

Shareholder Steffen Baungaard will not seek election to the Board of Directors at the upcoming Annual General Meeting

Today, it is announced that Steffen Baungaard 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.

Earlier today, Steffen Baungaard, informed HusCompagniet that he has decided to withdraw his candidacy to join the Board of Directors.

The candidates for the Board of Directors proposed by the Board of Directors remain as announced in Company Announcement 6/2026 on 23 March 2026.

As a result of the withdrawal of Steffen Baungaard's candidacy, 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 updated list of candidates for the Board of Directors 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.

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.