

**Company Announcement**

No. 4/2025

Copenhagen, 22 September 2025

STG Global Finance B.V. – Decisions at general meeting - approval of annual accounts

On 22 September 2025, a general meeting in STG Global Finance B.V. was held. The general meeting, among other things, approved the annual accounts for STG Global Finance B.V. for the financial year 2024. Furthermore, Mette Valentin resigned from the Management Board, following which the Management Board consists of Niels Frederiksen and Marianne Rørslev Bock.

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About Scandinavian Tobacco Group

STG Global Finance B.V. is a wholly owned subsidiary of Scandinavian Tobacco Group A/S. Scandinavian Tobacco Group is a world-leading manufacturer of handmade and machine-rolled cigars with an annual production of more than four billion cigars. Scandinavian Tobacco Group holds market-leading positions in several categories and its products are sold in more than 100 markets.

Scandinavian Tobacco Group has its headquarters in Copenhagen, Denmark – and employs approximately 10,000 people in Europe, the US, Canada, the Dominican Republic, Honduras, Nicaragua, Indonesia and Sri Lanka.

For more information please visit <https://www.st-group.com/>.