

COMPANY ANNOUNCEMENT

No. 253/2025

Tvis, 19 December 2025

Financial calendar 2026

The Board of Directors of TCM Group A/S has set the following dates for publication of the interim reports, annual reports and annual general meeting:

26 February 2026	Interim report Q4 2025 and Annual report 2025
18 March 2026	Deadline for submission of shareholder proposals to Annual General Meeting
9 April 2026	Annual General Meeting
21 May 2026	Interim report Q1 2026
20 August 2026	Interim report Q2 2026
19 November 2026	Interim report Q3 2026
25 February 2027	Interim report Q4 2026 and Annual report 2026
7 April 2027	Annual General Meeting

The annual report and the interim reports will be available on the TCM Group A/S' website, www.tcmgroup.dk, immediately after publication.

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About TCM Group

TCM Group is Scandinavia's third largest manufacturer of kitchens and furniture for bathrooms and storage. The products are designed and produced in Denmark and rooted in a proud tradition of good quality and good craftsmanship. TCM Group pursues a multi-brand strategy, under which the main brand is Svane Køkkenet and the other brands are Tvis Køkken, Netto-line and AUBO. Combined, the brands cater for the entire price spectrum and are sold through c. 220 dealers in Denmark and the rest of the Scandinavia. TCM Group sells private label kitchens through DIY stores in Denmark and independent kitchen stores in Norway. See www.tcmgroup.dk for more information.