



**Company Announcement**  
No. 1/2026

Copenhagen, 16 February 2026

## **Proposals for motions to be included in the agenda of the Annual General Meeting**

As previously announced, the Annual General Meeting of Scandinavian Tobacco Group A/S will take place on 15 April 2026.

Shareholders who wish to have a proposed motion included in the agenda of the Annual General Meeting must inform the Board of Directors of Scandinavian Tobacco Group A/S in writing. Requests must be received no later than 3 March 2026.

Please send your request to [investor@st-group.com](mailto:investor@st-group.com) or to Scandinavian Tobacco Group A/S, Sandtoften 9, 2820 Gentofte, Denmark. Please mark your communication “Annual General Meeting”.

**For further information, please contact:**

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**About Scandinavian Tobacco Group**

Scandinavian Tobacco Group A/S is a world-leading manufacturer of handmade and machine-rolled cigars with an annual production of more than four billion cigars. The 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 [www.st-group.com](http://www.st-group.com)