



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 or to Scandinavian Tobacco Group A/S, Sandtoften 9, 2820 Gentofte, Denmark. Please mark your communication "Annual General Meeting".

For further information, please contact:

Torben Sand, Director of Investor Relations and Communications
phone: +45 5084 7222 or torben.sand@st-group.com

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