

**Company announcement no. 4 – 26**

5 March 2026

**NTG Nordic Transport Group A/S – Notice to convene the Annual General Meeting 2026**

The Annual General Meeting of NTG Nordic Transport Group A/S will be held on **Friday, 27 March 2026, at 14:00 (CET) at Glostrup Park Hotel, Hovedvejen 41, 2600 Glostrup, Denmark.** The notice to convene the Annual General Meeting including Appendix 1 and Appendix 2 is attached.

**Additional information**

For additional information, please contact:

Sebastian Rosborg, Head of Investor Relations +45 42 12 80 99  
[ir@ntg.com](mailto:ir@ntg.com)

Pernille Skov Korsager, Group General Counsel +45 20 23 32 19  
[pko@ntg.com](mailto:pko@ntg.com)

**Attachments**

Notice to convene Annual General Meeting 2026 of NTG

Appendix 1

Appendix 2

Company announcement no. 4-26