

To Nasdaq Copenhagen

11 March 2026

### **Convening of annual general meeting of Totalkredit A/S**

Totalkredit A/S will hold its annual general meeting on Thursday, 26 March 2026 at 10:00 at the Company's offices at Sundkrogsgade 25, DK-2150 Nordhavn.

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Agenda:

1. The Board of Directors' report on the Company's activities in the past year.
2. Presentation of the Annual Report 2025 for approval and resolution on the discharge of the Board of Directors and Executive Board.
3. Proposal for the appropriation of profit according to the approved Annual Report.
4. Election of members of the Board of Directors.
5. Appointment of auditors.
6. Remuneration matters, including the Remuneration Policy and remuneration report for approval.
7. Any other business.

The agenda of the Company's general meeting, the updated Remuneration Policy, the Remuneration Report as well as the Company's Annual Report will be available for inspection by the shareholders at the Company's address prior to the general meeting.

Item 4 of the agenda proposes re-election of Michael Rasmussen, David Hellemann, Anders Jensen and Pernille Sindby for the Board of Directors.

As item 5 on the agenda the Board of Directors proposes re-appointment of EY Godkendt Revisionspartnerselskab as auditors to the Company.

Admittance to the general meeting is subject to collection of an admission card at least three days prior to the general meeting.

It should be noted that Nykredit Realkredit A/S holds all the shares in the Company.

Copenhagen, 11 March 2026

Totalkredit A/S  
Board of Directors

**Contact:**

*Questions may be addressed at tel +45 21 82 01 65.*