

Corporate Announcement no - 46 / 2026

12 October 2026

Change to the company's board of Directors

The Board of Directors of NewCap Holding A/S hereby announces Caroline Soliman's resignation from the board of directors.

The resignation follows that Caroline Soliman has accepted employment with a company which is incompatible with serving on the board of NewCap Holding A/S.

No extraordinary general meeting will be convened to elect a replacement board member.

The Board will assess its future composition and submit proposals for the election of board members at the Company's next Annual General Meeting.

Yours sincerely / Regards

NewCap Holding A/S

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