

Company announcement no. 10/2023

Gentofte, 12 July 2023

Extraordinary general meeting on 12 July 2023

The extraordinary general meeting was convened upon request from the majority shareholder, Thornico Holding A/S, to elect two new members for the board of directors. Henrik Marinus Pedersen and Marianne Schelde were elected as members of the board, while Jan Klarskov Henriksen, Jan Madsen and Pernille Fabricius resigned from the board of directors.

The board is furthermore comprised by Michael Strange Midskov, who was re-elected at the annual general meeting in April 2023 and two employee-elected members, Palle Skade Andersen and Klaus Bysted Jensen.

The extraordinary general meeting authorised the chairman of the meeting with a full right of substitution, to file resolutions passed at the general meeting for registration with the Danish Business Authority.

At the subsequent initial meeting of the board of directors, Henrik Marinus Pedersen was appointed chairman and Michael Strange Midskov was appointed vice chairman.

Brødrene Hartmann A/S

Henrik Marinus Pedersen
Chairman of the board

Torben Rosenkrantz-Theil
CEO