



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the annual general meeting in

Hove A/S

Reg. no. 25 80 48 21

(the "Company")

on 24 April 2025, at 12:00 pm

to be held at the Glostrup Park Hotel, address Hovedvejen 41, 2600 Glostrup, with the following

Agenda:

1. Appointment of chairman for the meeting
2. The Board of Directors report on the activities of the Company during the past financial year
3. Adoption of the annual report
4. Resolution on distribution of profit or loss recorded in the annual report adopted by the general meeting
5. Discharge for the Board of Directors and the management
6. Approval of remuneration to the Board of Directors for the current financial year
7. Appointment of members of the Board of Directors
8. Appointment of auditor
9. Any proposals from the Board of Directors, executive board or shareholders
10. Authorization



Elaboration of the items on the agenda:

Re. 1 Appointment of chairman for the meeting

In accordance with article 5.6 of the articles of association, the Board of Directors will appoint attorney-at-law Peter Bruun Nikolajsen as chairman of the general meeting.

Re. 2 The Board of Directors report on the activities of the Company during the past financial year

The Board of Directors proposes that the report on the Company's activities in 2024 is noted by the annual general meeting.

Re. 3 Adoption of the annual report

The Board of Directors proposes that the audited Annual Report 2024 is adopted by the annual general meeting. The annual report can be found on the Company's website: [Investor - HOVE A/S](#)

Re. 4 Resolution on distribution of profit or loss recorded in the annual report adopted by the general meeting

The Board of Directors proposes that the general meeting approves the Board of Director's proposal for allocation of profit as described in the annual report, p. 12, with a proposal to distribute a dividend of DKK 0.14 per share, corresponding to DKK 3,451,677. The rest of the annual result after tax in the amount of DKK 2,210,353 is transferred to retained earnings.

Re. 5 Discharge for the Board of Directors and the management

The Board of Directors proposes that the annual general meeting grants discharge of liability to the Board of Directors and the management.

Re. 6 Approval of remuneration to the Board of Directors for the current financial year

The Board of Directors proposes that the remuneration will be DKK 300,000 to the Chairman of the Board, DKK 150,000 to the vice-Chairman of the Board and DKK 100,000 to all other board members.

Re. 7 Appointment of members of the Board of Directors

It is proposed that the existing board members Michael Gaarmann, Mette Søs Lassesen and Jesper Bregendahl are re-elected. Dennis Schade Forchhammer is not seeking re-election to the Board of Directors.

In addition, it is proposed that Knud Andersen is re-elected as Chairman of the Board of Directors.

Re. 8 Appointment of auditor

The Board of Directors of the Company proposes that Dansk Revision Hillerød, Godkendt Revisionsaktieselskab is re-elected.

Re. 9 Any proposals from the Board of Directors, executive board or shareholders

No proposals have been received from the Board of Directors, executive board or shareholders.



Re. 10 Authorization

The Board of Directors proposes to authorize the chairman of the meeting or the person he may authorize to notify the Danish Business Authority of the resolution thus adopted and to make all amendments and additions to the resolution and the notification and any other documents that may be required by the Danish Business Authority in connection with the registration of the amendments to the articles of association.

Additional Information

Registration

Shareholders who wish to participate in the annual general meeting must request to participate in accordance with the time limit for ordering admission cards in section 7.3 of the Articles of Association 16 April 2025, at 23:59.

The right to attend and vote at the annual general meeting on 24 April 2025 belongs to shareholders who, on the registration date, 17 April 2025 (at 23:59), are listed as a shareholder in the register of shareholders, cf. section 7.2 of the Articles of Association.

Registration can be done via: [Shareholder portal](#)

A shareholder or a proxy holder may attend the general meeting with an adviser if participation of the adviser has been requested.

Confirmation of registration will be sent via e-mail to the e-mail address provided by the shareholder in connection with registration.

If a shareholder is prevented from attending the general meeting, the shareholder may vote by giving proxy to the Board of Directors of Hove A/S or to a person appointed by the shareholder. The proxy holder may then vote on the capital shares held by the shareholder.

A proxy must be received by Hove A/S no later than 23:59 on 16 April 2025.

A postal vote must be received by Hove A/S no later than 12:00 noon on 23 April 2025.

Submission of proxy may be made:

- On the shareholder portal: [Shareholder portal](#)
- by submitting a completed and signed proxy form, clearly indicating the shareholder's name, e-mail address and VP account number, to Computershare A/S, Lottenborgvej 26 D, 2800 Kgs. Lyngby, or
- e-mail at gf@computershare.dk

**Adoption requirements**

Adoption of the proposals requires a simple majority, cf. section 7.5 of the Articles of Association and section 105 of the Companies Act.

The size of the share capital and voting rights

The Company's share capital amounts to nominally DKK 2,465,483.80 divided into shares of DKK 0.10. Each share of DKK 0.10 gives one vote at the general meeting, cf. section 7.1 of the articles of association.

Additional information

The notice including an overview of the total number of shares and voting rights on the date of the notice and the form to be used for proxy voting, will be available on the Company's website: [Investor - HOVE A/S](#) at least two weeks prior to the general meeting

Best regards

HOVE A/S

The Board of Directors