



## **Resolutions of Annual General Meeting**

The annual general meeting of HOVE A/S was held on 24 April 2025 at 12:00 p.m. at Glostrup Park Hotel, Hovedvejen 41, DK-2600 Glostrup.

At the annual general meeting, the Board of Directors' report on the company's activities during the past year was presented, the annual report 2024 was approved, and the Board of Directors and the Executive Board were granted discharge.

The annual general meeting approved the proposal of the Board of Directors to distribute a dividend of DKK 0.14 per share of a nominal value of DKK 0.10.

Knud Andersen, Michael Gaarmann, Mette Søs Lassen and Jesper Bregendahl were re-elected to the Board of Directors and Knud Andersen was re-elected as chairman.

Dansk Revision Hillerød, Godkendt Revisionsaktieselskab was re-elected as the company's auditor.

There were no other items for consideration, after which the general meeting was adjourned.

After the general meeting, a constituent board meeting was held, where Michael Gaarmann was re-elected as deputy chairman.

The minutes of the annual general meeting is attached and also available at <https://hove-as.com/investor/>.

### **Further information**

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### **Company contact**

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### **Certified adviser**

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## **About Hove**

Hove is a supplier of lubrication solutions for mechanical bearings, primarily in the wind turbine industry. Hove's solutions provide customers with significant annual operating cost savings, while at the same time ensuring that lubrication is performed and documented correctly, which extends the life of the bearings. Over the past 20 years, Hove has set new standards for lubrication in the wind turbine industry. Hove's patented IoT solution will strengthen Hove's position as market leader. With its unique product and an experienced team, Hove has achieved a strong market position in the wind turbine industry and an international presence.