



Den 24. april 2025 blev der afholdt

On 24 April 2025, an

**ORDINÆR
GENERALFORSAMLING
I**

**ANNUAL
GENERAL MEETING
in**

Hove A/S
CVR-nr. 25 80 48 21
("Selskabet")

Hove A/S
Reg. no. 25 80 48 21
(the "Company")

på Hovedvejen 41, 2600 Glostrup med
følgende

was held at the Hovedvejen 41, 2600
Glostrup with the following

Dagsorden:

Agenda:

1. Valg af dirigent
2. Bestyrelsens beretning om Selskabets virksomhed i det forløbne år.
3. Fremlæggelse af årsrapport med revisionsberetning til godkendelse.
4. Beslutning om anvendelse af overskud eller dækning af tab i henhold til det godkendte regnskab.
5. Meddelelse om decharge til Selskabets bestyrelse og direktion.
6. Beslutning om vederlag til bestyrelsen for det igangværende regnskabsår.
7. Valg af medlemmer til bestyrelsen, herunder formand.
8. Valg af revisor.
9. Eventuelle forslag fra bestyrelse, direktion eller kapitalejere.
10. Bemyndigelse

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



AD 1 VALG AF DIRIGENT

I overensstemmelse med vedtægternes pkt. 5.6 udpegede bestyrelsen advokat Peter Bruun Nikolajsen som dirigent for generalforsamlingen.

Dirigenten konstaterede, at generalforsamlingen var lovlig og beslutningsdygtig i henhold til dagsordenen, og at generalforsamlingen var lovligt varslet og indkaldt i henhold til vedtægterne.

Dirigenten konstaterede, at der var nominelt DKK 868.706,60, svarende til 8.687.065 stemmer, repræsenteret på generalforsamlingen, svarende til 35,23% af den samlede kapital på i alt nominelt DKK 2.465.483,80 og stemmer på i alt 24.654.838.

AD 2 BESTYRELSENS BERETNING OM SELSKABETS VIRKSOMHED I DET FORLØBNE ÅR

Bestyrelsen aflagde beretning om Selskabets virksomhed i det forgangne regnskabsår.

Generalforsamlingen tog bestyrelsens beretning til efterretning.

AD 3 FREMLÆGGELSE AF ÅRSRAPPORT MED REVISIONSBERETNING TIL GODKENDELSE

Bestyrelsen fremlagde den reviderede årsrapport med revisionspåtegning for det forgangne regnskabsår, og foreslog samtidigt, at årsrapporten blev godkendt af generalforsamlingen.

RE 1 APPOINTMENT OF CHAIRMAN FOR THE MEETING

In accordance with article 5.6 of the articles of association, the Board of Directors appointed attorney Peter Bruun Nikolajsen as chairman of the general meeting.

The chairman established that the general meeting was legal and valid in accordance with the agenda, as the Company's shareholders had been summoned in accordance with the Company's articles of association.

The chairman noted that there was a nominal amount of DKK 868,706.60, corresponding to 8,687,065 votes, represented at the general meeting, corresponding to 35.23 per cent of the total share capital of nominal DKK 2,465,483.80 and total votes of 24,654,838.

RE 2 THE BOARD OF DIRECTORS REPORT ON THE ACTIVITIES OF THE COMPANY DURING THE PAST FINANCIAL YEAR

The Board of Directors reported on the activities of the Company during the previous financial year.

The oral report on the Company's activities was noted by the annual general meeting.

RE 3 ADOPTION OF THE ANNUAL REPORT

The Board of Directors presented the audited annual report with audit report for the past financial year, and at the same time proposed that the annual report be approved by the general meeting.



Generalforsamlingen godkendte årsrapporten med 8.683.098 stemmer for og 3.967 stemmer i mod.

The general meeting approved the annual report with 8,683,098 votes in favor and 3,967 votes against.

**AD 4 BESLUTNING OM ANVENDELSE AF
OVERSKUD ELLER DÆKNING AF
TAB I HENHOLD TIL DET GOD-
KENDTE REGNSKAB**

**RE 4 RESOLUTION ON DISTRIBUTION
OF PROFIT OR LOSS RECORDED IN
THE ANNUAL REPORT ADOPTED BY
THE GENERAL MEETING**

Bestyrelsen havde stillet forslag om, at der udloddes et udbytte på DKK 0,14 pr. aktie á DKK 0,10 svarende til DKK 3.451.677 ud af det samlede resultat efter skat på DKK 5.662.030. Den resterende del af årets resultat efter skat, svarende til DKK 2.210.353, overføres til næste år.

The Board of Directors had proposed that a dividend of DKK 0.14 per share of DKK 0.10, corresponding to DKK 3,451,677, be distributed out of the total profit after tax of DKK 5,662,030. The remaining part of the year's profit after tax, corresponding to DKK 2,210,353, will be carried forward to next year.

Generalforsamlingen godkendte anvendelsen af overskuddet med alle repræsenterede stemmer der stemte for, bortset fra 3.967 stemmer, som stemte blankt.

The general meeting approved the distribution of profit with all votes represented voting in favor, except for the 3,967 votes, that had voted abstain.

**AD 5 MEDDELELSE OM DECHARGE TIL
SELSKABETS BESTYRELSE OG DI-
REKTION**

**RE 5 DISCHARGE FOR THE BOARD OF
DIRECTORS AND THE MANAGE-
MENT**

Bestyrelsen havde stillet forslag om at der skulle meddeles decharge til selskabets bestyrelse og direktion.

The Board of Directors had proposed that discharge be granted to the members of the Board of Directors and the management.

Generalforsamlingen godkendte at meddele ledelsesmedlemmerne decharge med alle repræsenterede stemmer der stemte for, bortset fra 3.967 stemmer, som stemte blankt.

The general meeting approved discharge to the Board of Directors and the Management with all votes represented voting in favor, except for the 3,967 votes, that had voted abstain.

Dog bemærkes, at ledelsesmedlemmer, der direkte eller indirekte er aktionærer ikke deltog i afstemningen fsva. sig selv.

However, members of the Board of Directors and the Management members who are directly or indirectly shareholders did not participate in the vote regarding themselves.



AD 6 BESLUTNING OM VEDERLAG TIL
BESTYRELSEN FOR DET IGANGVÆ-
RENDE REGNSKABSÅR

Bestyrelsen havde stillet forslag om, at Selskabets bestyrelsesformand modtager kr. 300.000, næstformanden modtager kr. 150.000 og øvrige bestyrelsesmedlemmer modtager kr. 100.000 for det igangværende regnskabsår.

Generalforsamlingen godkendte vederlaget til bestyrelsen med alle repræsenterede stemmer der stemte for, bortset fra 3.967 stemmer, som stemte blankt.

AD 7 VALG AF MEDLEMMER TIL BESTY-
RELSEN, HERUNDER FORMAND

Bestyrelse havde stillet forslag om, Knud Andersen genvælges som medlem til bestyrelsen og genvælges som formand for bestyrelsen.

Endvidere blev det foreslået, at Michael Gaarmann, Mette Søs Lassen og Jesper Bregendahl genvælges til bestyrelsen.

Generalforsamlingen godkendte bestyrelsen med alle repræsenterede stemmer der stemte for, bortset fra 3.967 stemmer, som stemte blankt.

I overensstemmelse med Selskabets vedtægters pkt. 9.2, blev alle bestyrelsesmedlemmer genvalgt og Knud Andersen blev genvalgt som bestyrelsesformand med alle repræsenterede stemmer bortset fra 3.967 stemmer, som stemte blankt.

RE 6 APPROVAL OF REMUNERATION TO
THE BOARD OF DIRECTORS FOR
THE CURRENT FINANCIAL YEAR

The Board of Directors had proposed that the Chairman of the Board of Directors receives DKK 300,000, the Vice-Chairman receives DKK 150,000 and the other members of the Board of Directors receive DKK 100,000 for the current financial year.

The general meeting approved the remuneration to the Board of Directors with all votes represented voting in favor, except for the 3,967 votes, that had voted abstain.

RE 7 APPOINTMENT OF MEMBERS OF
THE BOARD OF DIRECTORS

The current Board of Directors of the Company had proposed that Knud Andersen is elected as a board member and Chairman of the Board of Directors.

It was also proposed that Michael Gaarmann, Mette Søs Lassen and Jesper Bregendahl are re-elected to the Board of Directors

The general meeting approved the Board of Directors by with all votes represented voting in favor, except for the 3,967 votes, that had voted abstain.

In accordance with the Company's articles of association article 9.2, all board members were re-elected and the general meeting elected Knud Andersen as Chairman of the Board with all votes represented, except for the 3,967 votes, that had voted abstain.



AD 8 VALG AF REVISOR

Bestyrelsen havde stillet forslag om genvalg af Dansk Revision Hillerød, Godkendt Revisionsaktieselskab.

Generalforsamlingen godkendte genvalg til revisor med alle repræsenterede stemmer der stemte for, bortset fra 3.967 stemmer, som stemte blankt.

AD 9 EVENTUELLE FORSLAG FRA BESTYRELSE, DIREKTION ELLER KAPITALEJERE

Der var ikke modtaget forslag fra bestyrelse, direktion eller kapitalejere.

AD 10 BEMYNDIGELSE

Bestyrelsen stillede forslag om at bemyndige dirigenten eller den, som han måtte befuldmægtige hertil, til at anmelde det således vedtagne til Erhvervsstyrelsen og foretage alle ændringer og tilføjelser i det vedtagne og i anmeldelsen samt eventuelle andre dokumenter, som måtte blive krævet af Erhvervsstyrelsen i forbindelse med registreringen af ændringerne i vedtægterne.

Generalforsamlingen godkendte forslaget enstemmigt og med alle repræsenterede stemmer der stemte for, bortset fra 3.967 stemmer, som stemte blankt.

RE 8 APPOINTMENT OF AUDITOR

The Board of Directors had proposed re-election of Dansk Revision Hillerød, Approved auditing company.

The general meeting approved the re-election of the auditor with all votes represented voting in favor, except for the 3,967 votes, that had voted abstain.

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 proposed to authorize the chairman, or the person whom 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 to 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.

The general meeting approved the proposal with all votes represented voting in favor, except for the 3,967 votes, that had voted abstain.



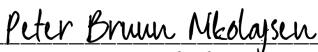
Således passeret.

Thus resolved.

The English language version of this notice is an unofficial translation and in case of discrepancies between the two language versions, the two language versions, the Danish version shall prevail

Som dirigent / As chairman

Signed by:


Peter Bruun Nikolajsen