



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 23 April 2026, at 17:00

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

Agenda:

1. The Board of Directors appoint a chair 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. Authorisation



Elaboration of the items on the agenda:

Re. 1 The Board of Directors appoint a chair for the meeting

In accordance with article 5.6 of the Articles of Association, the Board of Directors will appoint attorney-at-law Jette Jakobsen 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 2025 is noted by the annual general meeting.

Re. 3 Adoption of the annual report

The Board of Directors proposes that the audited Annual Report 2025 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. 11 with a proposal to distribute a dividend of DKK 0.25 per share, corresponding to DKK 6,320,833. The rest of the annual result after tax in the amount of DKK 7,322,354 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 in respect of the financial year 2025.

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

The Board of Directors proposes that the remuneration for the current financial year be DKK 300,000 to the Chairman of the Board and DKK 100,000 to each of the other board members. The position of Vice-Chairman of the Board has been discontinued.

Re. 7 Appointment of members of the Board of Directors

It is proposed that Knud Andersen, Michael Gaarmann, and Jesper Bregendahl are re-elected. Mette Søs Lassen is not seeking re-election to the Board of Directors.

The Board of Directors will convene immediately after the annual general meeting, at which Knud Andersen is expected to be elected as Chairman.

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

9.1 Proposal to delete the expiring board authorisations in Articles 4.1-4.3 of the Articles of Association

The Board of Directors proposes that the authorisations set out in Articles 4.1-4.3 of the Company's Articles of Association – which expire on 31 May 2026 – be deleted in their entirety and therefore removed from the Articles of Association.

The board-authorisations relate to (i) issue of warrants, (ii) associated capital increases, and (iii) related authority provision. As these authorisations will expire and are no longer required, the Board proposes that they be deleted without replacement.

If adopted, Articles 4.1-4.3 will be removed from the Articles of Association in full.

9.2 Proposal to extend the authorisations in Articles 4.4-4.6 of the Articles of Association

The authorisations contained in Articles 4.4-4.6 of the Company's Articles of Association – regarding the Board of Directors' authority to increase share capital – expire on 31 May 2026. The Board of Directors proposes that these authorisations be extended for an additional period ending on 31 May 2031, without any other changes to their content. If adopted, Articles 4.4-4.6 will be amended solely with regard to the expiry date.

Dansk version:

§§ 4.4-4.6 ændres, således at bemyndigelserne forlænges til den 31. maj 2031. Bestemmelsernes øvrige ordlyd forbliver uændret.

9.3 Proposal to extend the authorisation in Article 4.7 of the Articles of Association

The authorisation contained in Article 4.7 of the Company's Articles of Association – concerning the Board of Directors' authority to acquire own shares – expires on 31 May 2026. The Board of Directors proposes that this authorisation be extended for an additional five-year period, until 31 May 2031, without any other changes to their content. If adopted, Article 4.7 will be amended solely to reflect the new expiry date.

Dansk version:

Bemyndigelsen i § 4.7 til erhvervelse af egne kapitalandele forlænges til den 31. maj 2031. Der foretages ingen øvrige ændringer i bestemmelsens ordlyd.

9.4 Shareholder proposal: Authorisation

The shareholder Martin Storm has submitted a proposal to authorise the Board of Directors to initiate and implement a share buyback program for up to DKK 10,000,000, running until the annual general meeting in 2027. The detailed proposal is included in Annex 1.

Re. 10 Authorisation

The Board of Directors proposes to authorise the chair of the meeting or the person she may authorise 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 no later than 17 April 2026, at 23:59.

The right to attend and vote at the annual general meeting on 23 April 2026 is held by shareholders who, on the registration date, 16 April 2026 (at 23:59), are listed as 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 unable to attend the general meeting, the shareholder may vote by granting a 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 behalf of the shares held by the shareholder.

A proxy must be received by Hove A/S no later than 23:59 on 17 April 2026.

A postal vote must be received by Hove A/S no later than 12:00 noon on 22 April 2026.

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 in 1, 3-8, 9.3, 9.4 and 10 requires a simple majority, cf. section 7.5 of the Articles of Association and section 105 of the Companies Act. Adoption of proposals 9.1 and 9.2, which each involve amendments to the Articles of Association requires a qualified majority of at least two-thirds of both the votes cast and the share capital represented at the general meeting, cf. section 7.5 of the Articles of Association and section 106 of the Companies Act. Item 2 of the agenda is not adopted by the General Assembly but merely noted.



The size of the share capital and voting rights

The Company's share capital amounts to nominally DKK 2,528,333.30 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

Bilag 1 / Annex 1

Dansk	English
<p>Forslag om bemyndigelse til bestyrelsen om iværksættelse af aktietilbagekøbsprogram</p> <p>Forslagsstiller: Martin Storm</p> <p>Det foreslås, at generalforsamlingen træffer følgende beslutning:</p> <p>1. Bemyndigelse og pålæg Generalforsamlingen bemyndiger bestyrelsen i Hove A/S, til at iværksætte og gennemføre et aktietilbagekøbsprogram i overensstemmelse med gældende lovgivning, herunder selskabslovens regler om erhvervelse af egne aktier.</p> <p>2. Periode Aktietilbagekøbsprogrammet skal løbe fra vedtagelsen på denne ordinære generalforsamling og frem til afholdelsen af den ordinære generalforsamling i 2027, medmindre programmet forinden er fuldt udnyttet eller afsluttet.</p> <p>3. Maksimalt beløb Der kan under programmet erhverves egne aktier for et samlet beløb på op til DKK 10.000.000. Prisen pr. aktie må ikke være mindre end 5 % under markedsprisen, hhv ikke være højere end 5 % over markedsprisen på købstidspunktet.</p> <p>4. Formål Formålet med aktietilbagekøbsprogrammet er at: - understøtte langsigtet værdiskabelse for aktionærene, samt</p>	<p>Shareholder Proposal: Authorisation to the Board of Directors to Initiate a Share Buyback Programme</p> <p>Proposer: Martin Storm</p> <p>It is proposed that the general meeting adopts the following resolution:</p> <p>1. Authorisation and Instruction The general meeting hereby authorises the Board of Directors of Hove A/S to initiate and carry out a share buyback programme in accordance with applicable legislation, including the provisions of the Danish Companies Act governing the acquisition of treasury shares.</p> <p>2. Programme Period The share buyback programme shall run from the adoption of this resolution at the present annual general meeting and until the annual general meeting in 2027, unless the programme is fully utilised or terminated earlier.</p> <p>3. Maximum Amount Under the programme, the Company may acquire treasury shares for a total purchase amount of up to DKK 10,000,000. The price per share must not be less than 5% below the market price, nor more than 5% above the market price at the time of purchase.</p> <p>4. Purpose The purpose of the share buyback programme is to: - support long-term value creation for shareholders; and</p>



<p>- optimere selskabets kapitalstruktur.</p> <p>5. Gennemførelse Bestyrelsen fastsætter de nærmere vilkår for gennemførelsen.</p> <p>God dag Martin Storm</p>	<p>- optimise the Company's capital structure.</p> <p>5. Execution The Board of Directors shall determine the detailed terms and conditions for the implementation of the programme.</p> <p>Kind regards, Martin Storm</p>
---	---



Bilag 2/Annex 2

The Board of Directors' management positions apart from Hove A/S:

<p>Knud Andersen, Chairman</p>	<p>AB inventech A/S – Chairman AB Inventech Group ApS - Chairman ABI Industriudvikling ApS- Chairman Oktogrid ApS – Chairman EC Power A/S – Chairman (per 7/4 2026) A/S Vestfrost – Deputy Chairman SH Group A/S MC SHG ApS Hans Aa A/S Hans Aa Group Holding II ApS Klosterdal Aps – Managing director</p>
<p>Michael Gaarmann</p>	<p>AVN Gruppen A/S - Chairman Krabbe Gruppen ApS - Chairman Networkcommunication ApS - Chairman AVN Pladeteknik A/S AVN Hydraulik A/S AVN Invest A/S AVN Teknik A/S TICRA Fonden Kolding Industri Værktøj ApS Masytec A/S APC Forsikringsmæglere A/S APC HoldCo Aps APC HoldCo 2 ApS</p>



	APC Holdco 3 ApS Birch 1946 ApS World Fairs ApS Leschly Tennis Foundation Fond Projekt Hotel Marina Holding ApS
Jesper Bregendahl	None