



Den 23. april 2026 blev der afholdt

On 23 April 2026, an

**ORDINÆR
GENERALFORSAMLING**

**ANNUAL
GENERAL MEETING**

i

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 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



AD 1 VALG AF DIRIGENT

I overensstemmelse med vedtægternes pkt. 5.6 udpegede bestyrelsen advokat Jette Jakobsen 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 820.578,60, svarende til 8.205.786 stemmer, repræsenteret på generalforsamlingen, svarende til 32,46% af den samlede kapital på i alt nominelt DKK 2.528.333,30 og stemmer på i alt 25.283.333.

AD 2 BESTYRELSENS BERETNING OM SELSKABETS VIRKSOMHED I DET FORLØBNE ÅR

Bestyrelsen aflagde beretning om Selskabets virksomhed i det forløbne regnskabsår.

Generalforsamlingen tog bestyrelsens beretning til efterretning.

AD 3 GODKENDELSE AF ÅRSRAPPORT

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

RE 1 APPOINTMENT OF CHAIR FOR THE MEETING

In accordance with article 5.6 of the articles of association, the Board of Directors appointed attorney Jette Jakobsen as chair of the general meeting.

The chair 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 820,578.60, corresponding to 8,205,786 votes, represented at the general meeting, corresponding to 32.46 per cent of the total share capital of nominal DKK 2,528,333.30 and total votes of 25,283,333.

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 past 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 8.200.556 stemmer for og 5.230 stemmer, som undlod at stemme.

The general meeting approved the annual report with 8,200,556 votes in favour, and 5,230 votes that abstained.

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 0,25 pr. aktie á DKK 0,10 svarende til DKK 6.320.833 ud af det samlede resultat efter skat på DKK 13.643.187. Den resterende del af årets resultat efter skat, svarende til DKK 7.322.354, overføres til næste år.

The Board of Directors had proposed that a dividend of DKK 0.25 per share of DKK 0.10, corresponding to DKK 6,320,833, be distributed out of the total profit after tax of DKK 13,643,187. The remaining part of the year's profit after tax, corresponding to DKK 7,322,354, will be carried forward to next year.

Generalforsamlingen godkendte anvendelsen af overskuddet med alle repræsenterede stemmer der stemte for, bortset fra 5.230 stemmer, som undlod at stemme.

The general meeting approved the distribution of profit with all votes represented voting in favour, except for 5,230 votes that abstained.

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 5.230 stemmer, som undlod at stemme.

The general meeting approved discharge to the Board of Directors and the Management with all votes represented voting in favor, except for 5,230 votes that abstained.

Dog bemærkes, at ledelsesmedlemmer, der direkte eller indirekte er aktionærer ikke deltog i afstemningen for så vidt angår sig selv, jf. Selskabslovens §131.

However, members of the Board of Directors and members of the executive board who are direct or indirect shareholders did not participate in the vote regarding themselves, cf. the Danish Company law § 131.



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

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

Bestyrelsen havde foreslået, at posten som næstformand for bestyrelsen nedlægges.

Generalforsamlingen godkendte vederlaget til bestyrelsen med alle repræsenterede stemmer der stemte for, bortset fra 5.230 stemmer, som undlod at stemme.

Desuden tog generalforsamlingen forslaget om nedlæggelse af næstformandsposten til efterretning.

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

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

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

Generalforsamlingen godkendte bestyrelsen med alle repræsenterede stemmer der stemte for, bortset fra 5.230 stemmer, som undlod at stemme.

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 and the other members of the Board of Directors receive DKK 100,000 for the current financial year.

The Board of Directors proposed that the position of Vice Chairman of the Board be discontinued.

The general meeting approved the remuneration to the Board of Directors with all votes represented voting in favor, except for 5,230 votes that abstained.

The general meeting took note of the proposal to discontinue the position of Vice Chairman of the Board.

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 further proposed that Michael Gaarmann and Jesper Bregendahl be re-elected to the Board of Directors. Mette Søs Lassesen did not stand for re-election.

The general meeting approved the Board of Directors with all votes represented voting in favor, except for 5,230 votes that abstained.



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 5.230 stemmer, som undlod at stemme.

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 5,230 votes that abstained.

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 5.230 stemmer, som undlod at stemme.

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 5,230 votes that abstained.

AD 9 EVENTUELLE FORSLAG FRA BESTYRELSE, DIREKTION ELLER KAPITALEJERE

Der var modtaget nedenstående forslag fra bestyrelse og kapitalejere.

Ad 9.1 Sletning af udløbne bestyrelsesbemyndigelser i vedtægternes §§ 4.1-4.3

Bestyrelsen foreslog, at de i vedtægternes §§ 4.1-4.3 indeholdte bemyndigelser, som udløber 31. maj 2026, slettes i deres helhed og udgår af selskabets vedtægter.

Forslaget blev sat til afstemning og vedtaget med alle repræsenterede stemmer der stemte for, bortset fra 5.230 stemmer, som undlod at stemme.

RE 9 ANY PROPOSALS FROM THE BOARD OF DIRECTORS, EXECUTIVE BOARD OR SHAREHOLDERS

The proposals below have been received from the Board of Directors and shareholders.

Item 9.1 Deletion of expiring board authorisations in Articles 4.1-4.3 of the Articles of Association

The Board of Directors proposed that the authorisations set out in Articles 4.1-4.3 of the Articles of Association, which expire on 31 May 2026, be deleted in their entirety and removed from the Articles of Association.

The proposal was put to a vote and adopted with all votes represented, except for 5,230 votes that abstained.



Ad 9.2 Forlængelse af bemyndigelserne i vedtægternes §§ 4.4-4.6

Bestyrelsen foreslog, at bemyndigelserne i vedtægternes §§ 4.4-4.6 vedrørende bestyrelsens bemyndigelse til at forhøje selskabskapitalen forlænges til den 31. maj 2031, uden øvrige ændringer i bestemmelseens indhold.

Forslaget blev sat til afstemning og vedtaget med alle repræsenterede stemmer der stemte for, bortset fra 5.230 stemmer, som undlod at stemme.

Ad 9.3 Forlængelse af bemyndigelsen i vedtægternes § 4.7

Bestyrelsen foreslog, at bemyndigelsen i vedtægternes § 4.7 vedrørende erhvervelse af egne kapitalandele forlænges til den 31. maj 2031, uden øvrige ændringer i bestemmelseens indhold.

Forslaget blev sat til afstemning og vedtaget med alle repræsenterede stemmer der stemte for, bortset fra 5.230 stemmer, som undlod at stemme.

Ad 9.4 Aktionærforslag - bemyndigelse

Aktionæren Martin Storm havde fremsat forslag om at bemyndige bestyrelsen til at iværksætte og gennemføre et aktietilbagekøbsprogram på op til DKK 10.000.000 med løbetid frem til den ordinære generalforsamling i 2027.

Forslaget blev sat til afstemning og forkastet med 8.083.206 stemmer. 117.350 stemmer stemte for og 5.230 stemmer undlod at stemme.

Item 9.2 Extension of the authorisations in Articles 4.4-4.6 of the Articles of Association

The Board of Directors proposed that the authorisations set out in Articles 4.4-4.6 of the Articles of Association concerning the Board of Directors' authority to increase the share capital be extended until 31 May 2031, without any other changes to their content.

The proposal was put to a vote and adopted with all votes represented, except for 5,230 votes that abstained.

Item 9.3 Extension of the authorisation in Article 4.7 of the Articles of Association

The Board of Directors proposed that the authorisation set out in Article 4.7 of the Articles of Association concerning the acquisition of own shares be extended until 31 May 2031, without any other changes to the content of the provision.

The proposal was put to a vote and adopted with all votes represented, except for 5,230 votes that abstained.

Item 9.4 Shareholder proposal - authorisation

The shareholder Martin Storm had submitted a proposal to authorize the Board of Directors to initiate and implement a share buyback programme of up to DKK 10,000,000 with a term running until the annual general meeting in 2027.

The proposal was put to the vote and rejected with 8,083,206 votes against. 117,350 votes were cast in favour and 5,230 votes abstained.



AD 10 BEMYNDIGELSE

Bestyrelsen stillede forslag om at bemyndige dirigenten eller den, som hun måtte befuld- mægtige hertil, til at anmelde det således vedtagne til Erhvervsstyrelsen og foretage alle ændringer og tilføjelser i det vedtagne og i anmeldelsen samt eventuelle andre do- kumenter, som måtte blive krævet af Er- hvervsstyrelsen i forbindelse med registre- ringen af ændringerne i vedtægterne.

Generalforsamlingen godkendte forslaget en- stemmigt og med alle repræsenterede stem- mer der stemte for, bortset fra 5.230 stem- mer, som undlod at stemme.

Således passeret.

Som dirigent / As chair

Signed by:

Jette Jakobsen

Jette Jakobsen

RE 10 AUTHORIZATION

The Board of Directors proposed to authorise the chair, or the person whom she may author- ize, 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 Author- ity 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, ex- cept for 5,230 votes that abstained.

Thus resolved.

The English language version of this notice is an unofficial transla- tion and in case of discrepancies between the two language ver- sions, the two language versions, the Danish version shall prevail
