

Notice convening the Annual General Meeting of Topsoe A/S

27.3.2026 13:00:00 CET | Topsoe A/S | Notice to general meeting

Company announcement, Copenhagen, 27 March 2026
No. 06/2026

Topsoe A/S will hold its Annual General Meeting on:

Thursday, 16 April 2026 at 16:00 (CEST)

Shareholders can choose between attending the Annual General Meeting in person or view a live webcast of the meeting. For shareholders attending in person, the meeting will be held at the Company's premises at Haldor Topsøes Allé 1, 2800 Kgs. Lyngby, Denmark. The live webcast can be accessed through the Shareholder Portal.

The notice of the Annual General Meeting, including the agenda and complete proposals, is attached.

A Danish version is available at <https://www.topsoe.com/agm>.

For further information, please contact:

Group Finance & Investor Relations

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About Topsoe

Topsoe is a leading global provider of advanced technology and solutions for the energy transition.

Built on decades of scientific research and innovation, we are working with customers and partners to drive energy resiliency and to achieve their sustainability goals.

We offer world-leading solutions for transforming renewable resources into fuels and chemicals, and we provide technologies needed to produce low-carbon and conventional fuels and chemicals as well as ensuring clean air.

We were founded in 1940 and are headquartered in Denmark, with over 2,800 employees serving customers all around the globe. To learn more, visit www.topsoe.com.

Attachments

- [Download announcement as PDF.pdf](#)
- [Topsoe AGM 2026 notice.pdf](#)