



## To the shareholders of BioCirc Group Holding ApS: Notice of Annual General Meeting

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BioCirc Group Holding ApS convenes its Annual General Meeting on April 27, 2026

BioCirc Group Holding ApS hereby convenes its Annual General Meeting on Monday, April 27, at 2:00 p.m. at HimmerLand, Lars Larsens Vej 1, Gatten, 9640 Farsø.

The Annual General Meeting will be held as a fully in-person meeting with no option for electronic participation.

The Annual General Meeting is reserved for shareholders of BioCirc Group Holding ApS.

Attached is the company's annual report for 2025. The company's executive management, board of directors, and auditor have approved the annual report.

The Annual Report 2025 for BioCirc Group Holding ApS can also be found here:

<https://biocirc.com/wp-content/uploads/2026/04/BioCirc-Group-Holding-ApS-Annual-Report-2025-.pdf>

The agenda for the general meeting is:

1. Election of a chairman  
It is proposed that Matias Nordmann be elected as Chairperson.
2. Presentation of the Annual Report for Approval  
It is proposed that the Annual Report be approved.
3. Allocation of the Net Income for the Year  
It is proposed that the net income for the year be carried forward to the next fiscal year.
4. Election of Board Members  
It is proposed that the Board of Directors be re-elected.
5. Election of Auditor  
It is proposed that EY Godkendt Revisionspartnerselskab be re-elected.
6. Any other business

### About BioCirc Group

**About BioCirc** · BioCirc is a circular bioeconomy company that accelerates the green transition through low-cost, large-scale CO<sub>2</sub> abatement. Based on biogas, BioCirc develops, integrates, and operates energy solutions that utilize all value streams from biogas and related energy forms, reduce emissions, and strengthen the energy system. BioCirc's ambition is to create an economically accessible green transition today, thereby contributing to a more secure and sustainable future.

### Attachments

- [Download announcement as PDF.pdf](#)
- [BioCirc Group Holding ApS - Annual Report 2025.pdf](#)