

2 October 2023
Announcement no. 349

NOTICE AND THE COMPLETE PROPOSALS For the Annual General Meeting of Rovsing A/S

The Board of Directors of Rovsing A/S hereby convenes the Annual General Meeting of Rovsing A/S (the "Company")

Tuesday, 24 October 2023 at 16.00

at the Company's address Ejby Industrivej 38, 2600 Glostrup

The agenda is as follows:

- 1. The Management's report on the Company's activities in the past year**
- 2. Presentation of annual report for 2022/23 with the auditor's report and management report**
- 3. Approval of the income statement and status as well as a decision on discharge to the Board of Directors and the Executive Board**
- 4. Resolution on the use of profits or coverage of losses in accordance with the approved annual report**
- 5. Authorization to the Board of Directors to purchase the Company's own shares**
- 6. Presentation of and indicative vote on the remuneration report**
- 7. Election of the Board of Directors**
- 8. Election of independent auditor**
- 9. Any proposals from the Board of Directors or shareholders**
 - 9.1 Proposal to amend the Company's articles of association**

Re. 3: Approval of income statement and status as well as decision on discharge to the Board of Directors and the Executive Board

The Board of Directors proposes that the annual report, incl. income statement and status, are approved as submitted, and that discharge is granted to the Board of Directors and the Executive Board.

Re. 4: Decision on the use of profits or coverage of losses in accordance with the approved annual report

The Board of Directors proposes that the loss for the year of DKK 1,727,000 be carried forward to the next financial year.

Re. 5: Authorization to the Board of Directors to purchase the Company's own shares

Re. 6: Presentation of and guidance on the remuneration report

Re. 7: Election of the Board of Directors

The Board of Directors proposes that the following persons be elected to the Board of Directors:

- Michael Hove (Re-election)
- Ulrich Beck (Re-election)
- Jakob Færch Bendtsen (Re-election)

Re. 8: Election of independent auditor

The Board of Directors proposes that KPMG Statsautoriseret Revisionspartnerselskab (CVR no. 25 57 81 98) be elected as independent auditor.

Re. 9: Any proposals from the Board of Directors or shareholders

9.1 Proposal to amend the Company's articles of association

The board proposes that clause 9.4 be added to the articles of association:

"9.4 If the Board of Directors deems it appropriate and if the General Meeting can be held satisfactorily, the Board of Directors can decide that the General Meeting must be held completely or partially electronically. If this is decided, the shareholders can participate, express themselves and vote at the general meeting electronically. Detailed information regarding registration and procedures for electronic participation will be made available on the Company's website and in the Notice to the General Meetings in question, and the shareholders listed in the company's register of owners will receive written notification of this, if they have made a request to this.

Adoption

Adoption of the items on the agenda item Proposals 3 to 8 require that the proposals be adopted by a simple majority of votes.

Adoption of the items on the agenda item 9.1 proposals require that the proposals be adopted by at least 2/3 of the votes cast, as well as of the part of the share capital that is represented at the general meeting.