

30 September 2024
Announcement no. 371

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, 22 October 2024 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 2023/24 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
Proposal to authorise the Board of Directors to increase the company's capital**
 - 9.2. Proposal to authorise the Board of Directors to issue warrants**
 - 9.3. Proposal to extend the Board of Directors' authorisation to issue convertible debentures**
 - 9.4 Proposal to update the company's articles of association**