

29 September 2025
Announcement no. 390

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, 21 October 2025 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 2024/25 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**

No proposals from the Board of Directors

Re 3: Approval of the income statement and balance sheet and resolution on discharge to the board of directors and the management

The board of directors proposes that the annual report, including the income statement and balance sheet, be approved as presented, and that discharge be granted to the board of directors and the management.

Re 4: Resolution 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 2,885,000 be carried forward to the next financial year.

Re 5: Authorization to the board of directors to purchase the company's own shares

The board of directors has no proposals under agenda item 5, which is why the item is deleted.

Re 6: Presentation of and indicative vote 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:

- Ulrich Beck (Re-election)
- Kim Brangstrup (Re-election)
- Carsten Jørgensen (Re-election)
- Michael Lumholt (Re-election)
- Lars Ankjer Jensen (New election)
- Christian Klarskov (New election)

Information about the candidates can be found on the company's website via the following link:
<https://rovsing.dk/company/board-of-directors/>

Re 8: Election of auditor

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

Re 9: Any proposals from the board of directors or shareholders

The board of directors has no proposals under agenda item 9, which is why the item is deleted.