1 March 2023

Announcement of contemplated date of the annual general meeting and date before which a specific subject must be requested to be included in the agenda

Pursuant to section 90(3) of the Danish Companies Act, it is hereby announced that Alm. Brand A/S intends to hold its annual general meeting on Wednesday, 26 April 2023, which date was also announced to the market by publication of the financial calendar in company announcement no. 1/2023 of 3 January 2023.

The date before which a specific subject must be requested by shareholders to be included in the agenda is Wednesday, 22 March 2023.