

28 January 2026

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 Thursday, 9 April 2026, which date was also announced to the market by publication of the financial calendar in company announcement no. 59/2025 of 26 August 2025.

The date before which a specific subject must be requested by shareholders to be included in the agenda is Wednesday, 27 February 2026.