

Company announcement No. 580, 2025

8 April 2025

Business transacted at annual general meeting and first meeting of the Board of Directors

The annual general meeting of H+H International A/S was held today in accordance with the agenda in the notice of 11 March 2025 convening the annual general meeting, cf. company announcement no. 577 of 11 March 2025.

The shareholders at the general meeting adopted the audited annual report for 2024.

In addition, the shareholders at the general meeting passed the following resolutions:

- to discharge the Board of Directors and the Executive Board from liability;
- to carry forward the result according to the adopted annual report for 2024 to the next financial year, and that there shall be no payment of dividend;
- to approve the remuneration report for 2024 by way of an advisory vote;
- to approve the remuneration of the Board of Directors for 2025;
- to authorise the Board of Directors, until the next annual general meeting, to allow the company to acquire treasury shares on an ongoing basis up to an aggregate nominal maximum amount corresponding to 10% of the company's share capital in accordance with section 198 of the Danish Companies Act. The purchase price paid in connection with the acquisition of the treasury shares may not deviate by more than 10% from the most recently quoted market price of the shares on NASDAQ Copenhagen A/S at the time of acquisition;
- to re-appoint PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the company's auditor and the company's sustainability auditor;
- to re-elect Volker Christmann, Kajsa von Geijer, Miguel Kohlmann and Helen MacPhee and to elect Peter Thostrup to the company's Board of Directors; and
- to authorise the chair of the annual general meeting, with a right of substitution, to make such amendments and additions to the resolutions passed by the general meeting including to the Articles of Association, and to file any necessary application for registration with the Danish Business Authority.

The proposed resolutions under agenda items 7.B and 7.C to amend the authorisations under article 2.A1 and 2A.2 of the company's articles of association were not adopted. Accordingly, the entire article 2.A is then deleted from the company's articles of association since the current authorisations' time limit will lapse tomorrow.

After the annual general meeting, the Board of Directors elected Miguel Kohlmann as its Chair and Peter Thostrup as its Vice Chair.

For further information please contact

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H+H's core activity is the manufacture and sale of wall-building materials with a revenue in 2024 of DKK 2.7 billion. The main product lines are aircrete blocks and calcium silicate units used for the residential new building segment. H+H has factories in Northern and Central Europe and has a leading market position. H+H is listed on the Nasdaq Copenhagen stock exchange.