

Company announcement No. 04/2026

12 March 2026

H+H International A/S: Notice of Annual General Meeting

The Board of Directors of H+H International A/S (H+H) hereby invites the company's shareholders to attend the annual general meeting on Tuesday 14 April 2026 at 11.00 am CEST at Copenhagen Marriott Hotel, Kalvebod Brygge 5, 1560 Copenhagen V, Denmark.

Shareholders who are unable to attend the Annual General Meeting are strongly encouraged to exercise their rights by submitting a proxy or casting their vote by post prior to the meeting.

The agenda and further information about the meeting can be found in the attached convening notice and at H+H's website: <https://www.hplush.com/en/investor-relations/shareholders/annual-general-meetings>.

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 2025 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.