

# COMPANY ANNOUNCEMENT

Harboes Bryggeri A/S  
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Contact person:  
Søren Malling, CEO

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To

NASDAQ OMX Copenhagen

## ANNUAL GENERAL MEETING OF HARBOES BRYGGERI A/ S

As stated in the company's financial calendar, the annual general meeting of Harboes Bryggeri A/S will be held on Thursday, 28 August 2025.

Proposals from shareholders for consideration at the general meeting should be submitted in writing by 16 July 2025 at the latest to the Board of Directors of Harboes Bryggeri A/S, Spegerborgvej 34, 4230 Skælskør, Denmark, or to [sm@harboe.com](mailto:sm@harboe.com).

Kind regards,  
Harboes Bryggeri A/S

Søren Malling  
CEO

Skælskør, 24 June 2025