

## COMPANY ANNOUNCEMENT

No. 163/2023

Tvis, 22 March 2023

The annual general meeting of TCM Group A/S will be held on the 13 April 2023 at 5 p.m. (CEST) at Skautrupvej 22b, Tvis, 7500 Holstebro, Denmark.

The notice and the agenda for the annual general meeting are attached to this announcement.

### **For further information please contact:**

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### **About TCM Group**

TCM Group is Scandinavia's third largest manufacturer of kitchens and furniture for bathrooms and storage. The products are designed and produced in Denmark and rooted in a proud tradition of good quality and good craftsmanship. TCM Group pursues a multi-brand strategy, under which the main brand is Svane Køkkenet and the other brands are Tvis Køkkener and Nettoline. Combined, the brands cater for the entire price spectrum, and are sold through c. 140 dealers in Denmark and the rest of the Scandinavia. TCM Group sells private label kitchens through DIY stores in Denmark and independent kitchen stores in Norway. TCM Group is supplier to the 45% owned e-commerce kitchen business Celebert, which operates under the brands kitchn.dk, billigskafe.dk, Celebert and Just Woods. See [www.tcmgroup.dk](http://www.tcmgroup.dk) for more information.