

2 April 2019

Announcement no. 24/2019

Alm. Brand A/S – Annual General Meeting 29 April 2019

With reference to the information obligations for issuers of listed securities on Nasdaq Copenhagen A/S we attach the notice and the agenda of the annual general meeting and the complete proposals for the annual general meeting to be held on 29 April 2019.

Contact

Please direct any questions regarding this announcement to Susanne Bilstoft, Head of Information and Investor Relations, on tel. +45 35 47 76 61.