

COMPANY ANNOUNCEMENT

No. 199/2024

Tvis, 11 December 2024

Financial calendar 2025

The Board of Directors of TCM Group A/S has set the following dates for publication of the interim reports, annual reports and annual general meeting:

28 February 2025	Interim report Q4 2024 and Annual report 2024
18 March 2025	Deadline for submission of shareholder proposals to Annual General Meeting
9 April 2025	Annual General Meeting
21 May 2025	Interim report Q1 2025
20 August 2025	Interim report Q2 2025
25 November 2025	Interim report Q3 2025
26 February 2026	Interim report Q4 2025 and Annual report 2025
9 April 2026	Annual General Meeting

The annual report and the interim reports will be available on the TCM Group A/S' website, www.tcmgroup.dk, immediately after publication.

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 Køkken, Netto-line and AUBO. Combined, the brands cater for the entire price spectrum, and are sold through c. 220 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, billigskaibe.dk, Celebert and Just Wood. See www.tcmgroup.dk for more information.