Company announcement no. 3 – 24
29 February 2024

NTG Nordic Transport Group A/S – Notice to convene the Annual General Meeting 2024

The Annual General Meeting of NTG Nordic Transport Group A/S will be held on **Thursday, 21 March 2024, at 14:00 (CET) at Glostrup Park Hotel, Hovedvejen 41, 2600 Glostrup**, Denmark. The notice to convene the Annual General Meeting including Appendix 1 is attached.

Additional information

For additional information, please contact:

Christian D. Jakobsen, Group CFO +45 42 12 80 99
ir@ntg.com

Thomas Junker Jensen, Group General Counsel +45 51 68 03 73
tjj@ntg.com

Attachments

NTG Annual General Meeting 2024 – notice to convene incl. Appendix 1