

COMPANY ANNOUNCEMENT

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

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 Friday, 21 August 2026.

Proposals from shareholders for consideration at the general meeting should be submitted in writing by 9 July 2026 at the latest to the Board of Directors of Harboes Bryggeri A/S, Spegerborgvej 34, 4230 Skælskør, Denmark, or to sm@harboe.com.

Kind regards,
Harboes Bryggeri A/S

Søren Malling
CEO

Skælskør, 23 June 2026