

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 Thursday, 22 August 2024.

Proposals from shareholders for consideration at the general meeting should be submitted in writing by 10 July 2024 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, 20 June 2024