

COMPANY ANNOUNCEMENT

No. 183/2022

Tvis, 20 November 2023

Financial calendar 2024

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 2024	Interim report Q4 2023 and Annual report 2023
1 March 2024	Deadline for submission of shareholder proposals to Annual General Meeting
11 April 2024	Annual General Meeting
16 May 2024	Interim report Q1 2024
21 August 2024	Interim report Q2 2024
22 November 2024	Interim report Q3 2024
26 February 2025	Interim report Q4 2024 and Annual report 2024
9 April 2025	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, billigskabe.dk, Celebert and Just Wood. See www.tcmgroup.dk for more information.