

Invitation to an extraordinary shareholders' meeting of Novozymes A/S

An extraordinary shareholders' meeting of Novozymes A/S will be held on
Monday March 4, 2024 at 4:00 pm CET at Boege Alle 10-12, 2970 Hoersholm, Denmark.

February 9, 2024
Company announcement No. 09

The purpose of the meeting is to i) seek adoption of Novonesis A/S as secondary name and amendment of the Articles of Association in accordance herewith, ii) elect Vice Chair and iii) elect other board members.

The invitation to convene the extraordinary shareholders' meeting is attached.

About Novonesis

Novonesis is a global leading biosolutions company transforming the way we all produce, consume and live. In more than 30 industries our biosolutions are helping companies meet their business needs and the needs of our planet. Our 10,000 people worldwide work closely with our partners and customers to challenge conventional thinking and transform business with biology.

**Novozymes A/S, part of
Novonesis Group**
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