

**Stock Exchange Announcement**

NASDAQ Copenhagen A/S

Nikolaj Plads 6

DK-1007 Copenhagen K

6 May 2026

**Extraordinary General Meeting of RIAS A/S held on 6 May 2026**

It is hereby announced that the company today, at the extraordinary general meeting, adopted the following resolutions:

**Item 1 of the agenda – Election of chairperson**

The extraordinary general meeting unanimously elected, with all votes cast, Dannie Michaelsen, CFO of RIAS A/S, as chairperson.

**Item 2 of the agenda – Election of a new member to the Board of Directors**

The following new member was elected:

- Patrick Magnus, CFO, BF Plastics Europe

**Item 3 of the agenda – Any other business**

No matters were raised for discussion.

Any questions regarding this announcement may be directed to the company's CEO, Karsten Due.

Yours sincerely,

RIAS A/S



Karsten Due

Chief Executive Officer