

20 March 2025

**Announcement no. 25/2025**

## **Alm. Brand A/S – Candidates for the Board of Directors 2025**

In continuation of company announcement no. 23 of 19 March 2025, it is hereby announced that the list of candidates for the Board of Directors of Alm. Brand A/S nominated for election at the company's 2025 annual general meeting has been made public on the company's website. The candidates are:

Jais Valeur

Jan Skytte Pedersen

Tina Schmidt Madsen

Christian Høegh-Andersen

Pia Laub

Anette Eberhard

CVs for the nominated candidates are available on the company's website. Proxy forms and voting papers will be updated as soon as possible, as will the Investor Portal.

### **Contact**

Please direct any questions regarding this announcement to:

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