



Tivoli A/S – Annual General Meeting - Deadline for submitting proposals for the agenda

Tivoli A/S' Annual General Meeting will take place on Tuesday 23 April 2024 at 1:30 pm CET at the Tivoli Concert Hall.

Any proposals for the agenda of the Annual General Meeting must be submitted no later than Monday 11 March 2024.

Any proposals must be submitted in writing to investor@tivoli.dk.

The invitations for the Annual General Meeting are expected to be sent to Tivoli's shareholders by the end of March 2024.

Best regards

Susanne Mørch Koch
CEO

Stock Exchange Announcement no. 2

