

Company announcement no. 8/2023

Gentofte, 19 June 2023

## **Request from Thornico Holding A/S to convene extraordinary general meeting**

The board of directors of Hartmann has today received a request from the company's majority shareholder, Thornico Holding A/S, to convene an extraordinary general meeting.

Thornico Holding A/S has stated its intention of proposing the election of new members of the board of directors to replace several current members including the chairman with a view to strengthening the majority shareholder's proximity to strategic decision-making and management in Hartmann in line with the management model applied across other subsidiaries in the Thornico group.

The proposed new members are Henrik Marinus Pedersen (CEO, Ovodan Egg Group) as chairman and Marianne Schelde (CFO, Thornico Holding A/S). Thornico Holding A/S will propose that current member and vice chairman Michael Strange Midskov (CEO, Sanovo Technology Group) is re-elected.

In connection with the decision, the majority shareholder has expressed satisfaction with the contribution of the current members of the board of directors and the performance of Hartmann.

A notice convening the extraordinary general meeting, including an outline of the background of the individual candidates, will be made within two weeks in accordance with Hartmann's articles of association.

Brødrene Hartmann A/S  
The board of directors