

Company announcement No. 533, 2023

**Reduction of share capital through the cancellation of treasury shares**



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At the annual general meeting of H+H International A/S (hereinafter referred to as “the Company”) on 30 March 2023, a decision was passed to reduce the Company’s share capital by nominally DKK 10,000,000 through the cancellation of 1,000,000 treasury shares (see company announcement no. 532 of 30 March 2023).

No objections to the reduction of the share capital were received during the statutory four-week notice period, why the Company today, 4 May 2023, has registered the share capital reduction with the Danish Business Authority with a reduced total share capital at nominally DKK 165,000,000 and a total number of voting rights of 16,500,000, cf. section 32 of the Danish Capital Markets Act.

Nasdaq Copenhagen, ISIN code	DK0015202451
Voting rights	One vote per share
Denomination	DKK 10 per share
Nominal share capital before reduction	DKK 175,000,000
No. shares before reduction	17, 500, 000
No. shares cancelled	1,000,000
No. shares after reduction	16,500,000
Nominal share capital after reduction	DKK 165,000,000
Total number of voting rights after reduction	16,500,000

Following the reduction of the share capital, the Company holds 162.049 treasury shares corresponding to 0.98 percent of the reduced total share capital and voting rights. The Company intends to use treasury shares to meet its obligations to deliver shares at vesting of the share-based long-term incentive programs to management and other key employees both in the Company and in each of the three different regions.

**Kent Arentoft**  
Chair of the Board of Directors

**Jörg Brinkmann**  
Chief Executive Officer

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