



9 January 2026
Company Announcement No. 395

ROVSING A/S EXTENDS THE DUE DATE OF CONVERTIBLE LOAN ISSUED TO AN EXISTING SHAREHOLDER

Reference is made to company announcement no. 363 dated 8 February 2024 regarding the issuance of a convertible note to the existing shareholder Kim Brangstrup.

Today, the board of directors of Rovsing A/S (the "Company") has resolved to extend the due date of the convertible note issued on 8 February 2024 (the "Convertible Note") from 12 January 2026 to 12 January 2027. The extension is effected by an addendum to the Convertible Note entered into today by the Company and Kim Brangstrup.

The extension is made pursuant to the authorization set out in section 7.1 of the Company's articles of association, which remains in force until 22 October 2029.

As a consequence of the extension, the Company has updated its articles of association, including an updated Appendix 2, to reflect the extension and any necessary consequential amendments.

All other terms and conditions of the Convertible Note remain unchanged.

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