



Exercise of warrants

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COMPANY ANNOUNCEMENT NO. 27 - 2023 | 28-09-2023

Hove A/S is obliged to disclose information about exercising warrants pursuant to the EU Market Abuse Regulation. The information was submitted for publication on the 28th of September 2023. This announcement contains insider information.

The board of directors of Hove A/S has decided to issue 380.000 new shares in accordance with warrantprogram appendix 1 to the company charter for three employees.

At an extraordinary board meeting on 27th September 2023, the board of directors of Hove A/S decided to issue 380.000 new shares. The following was decided:

155.000 new shares at a subscription price of DKK 2,5 per share.

150.000 new shares at a subscription price of DKK 0,5 per share.

75.000 new shares at a subscription price of DKK 5,0 per share.

Upon exercise of the above warrants, Hove A/S will receive proceeds of DKK 837.500 before deduction of costs related to the exercise of the warrants.

The share capital for Hove A/S' is increased from DKK 24.040.000 to DKK 24.420.000.

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Attachments

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