



Notice convening extraordinary general meeting in Shape Robotics A/S

Company announcement no. 01-26
Copenhagen, January 01, 2026

The Board of Directors of Shape Robotics A/S ("**Shape Robotics**" or the "**Company**") has today convened an extraordinary general meeting to be held on 22 January 2026 at 14:00 (2:00 PM CEST) at the Company's main offices located at Business Centre Winghouse, Ørestads Boulevard 73, 2300 Copenhagen, Denmark.

The extraordinary general meeting has been convened to address several governance and financing-related proposals, including:

1. Amendment of Section 10.1 of the Articles of Association regarding the composition of the Board of Directors.
2. Election of four new members to the Board of Directors and re-election of Mr. Aurel Nețin.
3. Increase of the authorization in Section 4.2 of the Articles of Association to a total nominal amount of DKK 2,500,000 and adjustment of the authorization to allow the Board of Directors to determine subscription terms within the framework of applicable legislation and stock-exchange requirements, including for financing arrangements and long-term subscription commitment programs.
4. Amendment of Section 2.1 of the Articles of Association to reflect the Company's registered office in Copenhagen Municipality.
5. Replacement of Section 10.7 of the Articles of Association with updated quorum and electronic participation provisions for Board meetings.

The full notice with complete proposals, background information, and details on shareholder participation, voting, and admission procedures is available on the Company's investor website: www.shaperobotics.com/investors.

All proposed amendments to the Articles of Association will become effective upon registration with the Danish Business Authority following the extraordinary general meeting.

Additional information

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