



## **Correction to notice convening extraordinary general meeting in Shape Robotics A/S**

Company announcement no. 02-26 (Correction)  
Copenhagen, 02 January 2026

Reference is made to company announcement no. 01-26 dated 01 January 2026 regarding the convening of an extraordinary general meeting of Shape Robotics A/S (the "Company") to be held on 22 January 2026.

The Company has become aware that, due to an internal communication error, one of the candidates proposed for election to the Board of Directors under agenda item 2 was incorrectly listed in the published notice of extraordinary general meeting. As a result of this error, the corresponding information in Appendix 1 (information on proposed board candidates) was also incorrect.

The error has now been corrected. An amended notice of extraordinary general meeting, including a corrected Appendix 1, has today been published and made available on the Company's investor website.

In addition, an updated postal voting and proxy form, reflecting the corrected proposal under agenda item 2, is made available together with the amended notice.

All other information, including the date, time and venue of the extraordinary general meeting, the agenda items, voting deadlines, and participation procedures, remain unchanged.

### **Additional information**

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