## *<u>Gudientes</u>*

Company announcement no. 16-2025

December 10, 2025

## Audientes A/S: Independent Board Member Wendi Ma Resigns

Audientes A/S ("Audientes" or the "Company"), CVR 36047631, announces that independent board member Mr. Wendi Ma has resigned from the Board of Directors for personal reasons with immediate effect.

The Company will initiate the process to appoint new independent board members in accordance with Spotlight Stock Market's requirements. A proposal for election of new board members will be presented at an extraordinary general meeting to be convened.

## For further information, please contact:

Steen Thygesen, CEO, Audientes A/S

Phone: +45 77 34 16 80 Email: st@audientes.com

## **About Audientes A/S**

Audientes A/S is a Danish hearing technology company specializing in smart, self-fitting and affordable hearing aids, hearables, and hearing protection solutions. Our mission is to make high-quality hearing technology accessible to everyone - whether for hearing improvement, enhancement, or protection - across consumer, medical, and industrial sectors worldwide.

In addition to our own products, we are developing a licensing business based on our proprietary software and hearing technology platform. This allows third-party brands, OEMs and manufacturers to integrate our proven self-fitting and audio processing capabilities into their own hearing products and solutions, thereby expanding our global reach and revenue potential.

Audientes is listed on Spotlight Stock Market Denmark (AUDNTS) and headquartered in Copenhagen, Denmark, with subsidiaries in Hyderabad, India, and in Tokyo, Japan. Audientes also holds a 40% stake in a joint venture, ZhiYinYou Technology Limited, with Shenzhen Hengtong Partner Co. Ltd. in China.

For more information, please visit our websites <a href="www.audientes.com">www.audientes.com</a>, <a href="

