

## **Audientes A/S: Independent Board Member Hiroshi Maeda Resigns**

Audientes A/S ("Audientes" or the "Company"), CVR 36047631, announces that independent board member Mr. Hiroshi Maeda has resigned from the Board of Directors with immediate effect. Mr. Maeda has informed the Company that the resignation is due to personal reasons.

The Company is currently subject to ongoing bankruptcy proceedings, and the Company's shares remain suspended from trading on Spotlight Stock Market.

Audientes continues to operate its business while evaluating potential financing and structural solutions together with investors and other stakeholders, as announced on [December 11, 2025](#). The outcome of these efforts will be assessed in connection with the scheduled court hearing on December 18, 2025.

Subject to the outcome of the proceedings, the Company intends to address its future board composition in accordance with applicable regulations, including, if relevant, by proposing the election of new board members at an extraordinary general meeting to be convened.

Further information will be communicated as appropriate.

### **For further information, please contact:**

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### **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 [www.audientes.com](http://www.audientes.com), [www.audientes.eu](http://www.audientes.eu), [www.audientes.co.jp](http://www.audientes.co.jp), [www.audientes.in](http://www.audientes.in), or follow us on our social media channels.