

19 March 2026

Company Announcement 5/2026

Candidate for the Board of Directors of HusCompagniet A/S will not seek election at the upcoming Annual General Meeting

Today, it is announced that Frederik Barfoed will not seek election to the Board of Directors at the upcoming Annual General Meeting on 16 April 2026, as otherwise announced in the notice convening the Annual General Meeting.

Earlier today, Frederik Barfoed, informed HusCompagniet that, despite his wish to join the Board of Directors, he has decided to withdraw his candidacy.

The Board of Directors has been informed of the above and is currently considering the implications. The Board of Directors expects to revert during next week with an update regarding the proposals to be presented at the Annual General Meeting.

The other candidates for the Board of Directors standing for election at the Annual General Meeting remain as announced in the 11 March 2026 convening notice.

For additional information, please contact:

Claus V. Hemmingsen, Chair of the Board of Directors, +45 51 94 09 41

About HusCompagniet

HusCompagniet is a leading provider of detached houses in Denmark and has a position in the market for semi-detached houses for both private house owners and professional investors. The activities in the semi-detached segment are strongly supported by the ability to provide prefabricated wood frames from the HC Elements factories in Esbjerg as well as in Sweden, where HusCompagniet produces prefabricated wood-framed houses through its VårgårdaHus brand.

The Group operates an asset-light and flexible delivery model with on-site building, primarily on customer-owned land. Construction is outsourced to subcontractors, and visibility of the order book enables a flexible cost base.

HusCompagniet has showrooms and showhouses in Denmark and Sweden. The offering includes the high-end business unit FORMIUM for exclusive detached houses, and HusOnline, a digital online sales platform. MORROW is HusCompagniet's innovative and scalable semi-detached housing concept, offering wood constructions with a climate footprint significantly below legal requirement.

HusCompagniet currently has more than 450 employees dedicated to maintaining the Group's industry-leading customer satisfaction level and co-creating the homes of tomorrow – today.