

**Company announcement no. 9/2023**

Notice convening an extraordinary general meeting of Brødrene Hartmann A/S (CVR no.: 63049611)

**Wednesday 12 July 2023 at 3 pm CEST**

The board of directors of Brødrene Hartmann A/S has in accordance with article 8a of the articles of association decided that the general meeting will be held as a completely electronic general meeting, i.e. without the possibility of physical attendance. Shareholders will thereby be able to attend, ask questions and vote at the general meeting by electronic means – further information about electronic participation in the meeting is included in the end of this notice.

In accordance with article 8.8 of the articles of association the board of directors has also decided that the general meeting is held in English only and that the documents related to the general meeting, including this notice, are prepared in English only.

The extraordinary general meeting is convened by this notice upon request from the majority shareholder, Thornico Holding A/S, in order to elect two new members of the board of directors.

**AGENDA**

1. Election of members to the board of directors.
2. Proposal to authorise the chairman of the extraordinary general meeting with full right of substitution to file the resolutions passed at the general meeting for registration with the Danish Business Authority.
3. Any other business.

**ELABORATION ON THE PROPOSALS****Re item 1 on the agenda**

Election of members to the board of directors.

It is proposed that Marianne Schelde and Henrik Marinus Pedersen are elected as new members of the board of directors for the period until the company's next annual general meeting and that Michael Strange Midskov will remain as a member of the board of directors. Consequently, Jan Klarskov Henriksen, Jan Madsen and Pernille Fabricius will resign as members of the board of directors in connection with the extraordinary general meeting.

Outline of the background of the two candidates:

Henrik Marinus Pedersen (53 years) is CEO of Ovodan Foods A/S and Ovodan Eiprodukte GmbH (including multiple positions in subsidiaries within the Ovodan Egg Group as well as chairman of the board of Ovodan Suzhou Co. Ltd. listed on the Beijing Stock Exchange). He is also a board member of Mätfoods A/S and EX-TRADE A.M.B.A. He has extensive international experience in the egg industry from his 20+ years at Ovodan and has recently been elected for the leadership of the International Egg Commission. Henrik Marinus Pedersen holds a MSc. in Dairy Science and has as an extensive experience in management and business development. He is also deeply specialized in industrial egg processing as well as innovations for new applications. Henrik Marinus Pedersen is also a part of the Thornico CEO Board.

Marianne Schelde (60 years) is CFO of Thornico Holding A/S and CEO as well as board member of the subsidiary Thornico IT A/S. Marianne Schelde has experience and special competencies within international financial management, financial reporting and accounting. Marianne Schelde is further a board member of Hummel Holding A/S (including in six subsidiaries), Mount Baldy A/S, Ovodan Europe ApS, Sanovo Packaging Denmark ApS, Stanico A/S (including in a subsidiary), Thorco Projects A/S and West Star Real Estate A/S.

### Re item 2 on the agenda

A proposal is made to authorise the chairman of the extraordinary general meeting with full right of substitution to file the resolutions passed with the Danish Business Authority and to make such alterations or additions to the resolutions passed as may be required for registration of the said resolutions with the Danish Business Authority.

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### GENERAL INFORMATION

According to section 97 of the Danish Companies Act, information is hereby given that the share capital of Brødrene Hartmann A/S amounts to nominally DKK 140,301,800 and each share of nominally DKK 20 entitles the holder to one vote at the general meeting.

The agenda and the complete proposals are included in this notice.

As of Tuesday 20 June 2023, the following documents and information will be available at [www.hartmann-packaging.com](http://www.hartmann-packaging.com) under "Investor > General meetings": (i) this notice, including the agenda and the full text of the proposed resolutions, (ii) information about the total number of shares and voting rights on the date of the notice, and (iii) information to shareholders on how to participate in the electronic general meeting, including guidance on how to vote and ask questions.

This notice was sent electronically on 20 June 2023 to the registered shareholders who have requested it.

Adoption of the proposals under items 1 and 2 requires simple majority of votes.

The shareholders may via the investor portal, as described in more detail below, request for admission cards, submit a proxy or submit votes in advance of the general meeting (advance votes):

1. Go to Brødrene Hartmann A/S' website, [www.hartmann-packaging.com](http://www.hartmann-packaging.com) under "Investor > Investor Portal"
2. Click on the direct link to the investor portal "Investor portal - English"
3. Log in to the investor portal: Use MitID or username and password
4. The shareholder then selects request for/submission of (i) admission card, (ii) proxy to the board of directors, (iii) instruction proxy, (iv) proxy to a third party or (v) advance votes

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### ELECTRONIC GENERAL MEETING

The extraordinary general meeting is held as a completely electronic general meeting, i.e. without the possibility of the shareholders' physical attendance.

Shareholders have the possibility to

- (i) *virtually participate* in the general meeting via <http://meetnow.global/> (general meeting portal) enabling them to ask questions in writing, vote and express opinions. This option requires prior registration of attendance at the general meeting via the investor portal. After registration, login details for the general meeting portal will be forwarded to the shareholder in question;
- or
- (ii) *only view* a live webcast of the general meeting, which can be accessed by logging onto the investor portal via [www.hartmann-packaging.com](http://www.hartmann-packaging.com) under "Investor > Investor Portal" using their MitID or username and password. **Please note** that this live webcast, which is available for all shareholders without prior registration, does not offer the possibility for asking questions, voting or expressing opinions at the general meeting.

### **Virtual participation**

The electronic general meeting functions in the latest version of either Chrome, Safari or Edge browsers and can be attended on a computer, tablet or smartphone – shareholders are recommended to log in well before the start of the general meeting to ensure timely access to the general meeting.

A detailed guide to Brødrene Hartmann A/S' electronic general meeting, including the procedures for participating in the general meeting, is available via [www.hartmann-packaging.com](http://www.hartmann-packaging.com) under "Investor > General meetings".

For questions concerning registration for the electronic general meeting or use of the investor portal, please contact Computershare on phone +45 45 46 09 99 (weekdays from 9:00 am to 3:00 pm CEST) or send your question to [gf@computershare.dk](mailto:gf@computershare.dk).

Computershare's help desk opens one hour before the start of the general meeting and may be contacted on +45 45 46 09 97 in case technical support is needed to gain electronic access to the general meeting.

In order to be able to attend and actively participate in the electronic general meeting, the following procedures must be followed.

### **Date of registration**

The shareholders' right to vote at the electronic general meeting or the right to vote in advance of the general meeting are determined in proportion to the shares held by the shareholders on the date of registration.

The date of registration is Wednesday 5 July 2023.

Only persons who are shareholders in Brødrene Hartmann A/S on the date of registration are entitled to attend and vote at the electronic general meeting, note however below regarding the shareholders' timely request for participation.

The number of shares held by each shareholder in Brødrene Hartmann A/S on the date of registration is calculated as of the expiry of the registration date. The calculation will be based on the registration of shares in the register of shareholders and such duly documented notifications to the company regarding the acquisition of shares that have not yet been recorded in the register of shareholders but have been received by the company before expiry of the registration date.

In order to be recorded in the register of shareholders and included in the calculation, information about shareholdings must be substantiated by the presentation of a transcript from VP Securities A/S or other similar documentation that may not be more than one month old. Such documentation must be received by Brødrene Hartmann A/S before the expiry of the registration date.

### Registration

In order to attend Brødrene Hartmann A/S' electronic general meeting, shareholders must no later than Friday, 7 July 2023 at 11.59 pm have requested to participate in the general meeting via the investor portal, which is accessible via Brødrene Hartmann A/S' website, [www.hartmann-packaging.com](http://www.hartmann-packaging.com) under "Investor > Investor Portal".

Confirmations of requests to participate (the "admission card") and details on how to participate in the electronic general meeting (including login details and link to the general meeting) will be sent to the e-mail address specified in the investor portal upon registration. **It is thus crucial that the individual shareholder ensures that the shareholder's e-mail address is correctly entered in the investor portal.**

### Proxy

Shareholders may also appoint a proxy holder.

Proxy holders may be appointed electronically through the investor portal, which is accessible via the company's website, [www.hartmann-packaging.com](http://www.hartmann-packaging.com) under "Investor > Investor Portal", no later than Friday, 7 July 2023 at 11.59 pm.

### Advance voting

It is possible for shareholders to vote in advance, i.e. before the general meeting is held.

Such vote in advance may be submitted electronically through the investor portal, which is accessible via Brødrene Hartmann A/S' website, [www.hartmann-packaging.com](http://www.hartmann-packaging.com) under "Investor > Investor Portal", no later than Tuesday, 11 July 2023 at 12.00 noon.

Once a vote is submitted it cannot be revoked.

### Questions

Shareholders may - prior to the extraordinary general meeting - submit questions in writing to the company about the agenda items. Such questions must be sent per e-mail to [investor@hartmann-packaging.com](mailto:investor@hartmann-packaging.com) no later than Friday, 7 July 2023 at 11.59 pm.

Furthermore, shareholders participating at the extraordinary general meeting may also ask questions during the general meeting via chat-function in the virtual general meeting portal. For further details on how to ask questions during the general meeting, please see the detailed guide to participate in the electronic general meeting available via [www.hartmann-packaging.com](http://www.hartmann-packaging.com) under "Investor > General meetings".

### Processing of personal data

For a description of the company's processing and safe-keeping of the shareholders' personal data, e.g. name, e-mail address, telephone no. and information on the shareholding, obtained by the company in connection with the shareholders' participation in the electronic general meeting, a reference is made to Brødrene Hartmann A/S' Privacy Policy for Shareholders etc. which is available at the company's website, [www.hartmann-packaging.com](http://www.hartmann-packaging.com) under "Investor > General Meetings".

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Gentofte, 20 June 2023

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