

Proceedings at the Annual General Meeting

The Annual General Meeting of Matas A/S was held on Tuesday 16 June 2026 at 3:00 p.m. (CEST) at Matas A/S' headquarters, Rørmosevej 1, DK-3450 Allerød.

Resolutions adopted at the Annual General Meeting

- The report by the Board of Directors on the financial year 2025/26 was noted by the general meeting
- The audited annual report for the financial year 2025/26 was adopted
- The general meeting approved the distribution of profits in accordance with the adopted annual report for the financial year 2025/26, including distribution of dividends of DKK 2.00 per share of a nominal value of DKK 2.50. Dividends are expected to be paid on 19 June 2026
- Members of the Board of Directors and the Executive Committee were discharged of liability
- The Remuneration Report for the financial year 2025/26 was approved in the advisory vote
- The remuneration to the Board of Directors for the financial year 2026/27 was approved

Elections and composition of the Board of Directors

- Malou Aamund, Mette Maix, Henrik Taudorf Lorensen, Barbara Plucnar Jensen, Kenneth Melchior, and Espen Eldal were re-elected as members of the Board of Directors
- PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab was re-appointed as the Company's auditors and as the Company's auditors to verify the statutory information on sustainability in accordance with the Audit Committee's recommendation
- Immediately following the Annual General Meeting, the Board of Directors elected Malou Aamund as Chair and Mette Maix as Deputy Chair of the Board of Directors

Authorisation to acquire treasury shares

- The general meeting granted authorisation to the Board of Directors to let the Company acquire own shares for up to 10% of its share capital in the period until the next annual general meeting, always provided that the Company's holding of treasury shares may at no time exceed 10% of the share capital. The purchase price may not deviate by more than 10% from the price quoted on Nasdaq Copenhagen at the date of purchase

Proposals by the Board of Directors

- Authorisation was granted to reduce the Company's share capital by cancellation of treasury shares. Before the implementation of the capital reduction, the Company's creditors will be requested, through the Danish Business Authority's IT system, to file their claims within a time limit of 4 weeks.

The implementation of the capital reduction and the resulting amendment to the Articles of Association will be finally registered upon the expiry of the time limit

- The general meeting adopted a general indemnification scheme in favour of members of the Board of Directors, members of the Executive Management and other executives
- Authorisation was granted to the chair of the Annual General Meeting to file the adopted resolutions with the Danish Business Authority

Allerød, 16 June 2026

On behalf of the Board of Directors of Matas A/S

Malou Aamund

Chair of the Board of Directors

For further information, please contact:

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