

Notice to the annual general meeting in Konsolidator A/S

Company Announcement no. 4/2026 (February 20, 2026 at 08:30:00 CET)

Notice is hereby given to shareholders in Konsolidator A/S of the annual general meeting, which is scheduled for March 17, 2026, at 15:00, at Vandtårnsvej 83A, 2., DK-2860 Søborg. Shareholders who are not able to attend the annual general meeting will be able to follow the live webcast of the general meeting by a link, which will be available from March 10, 2026, on the Konsolidator investor site.

Attached please find the notice and agenda for the annual general meeting.

For further information, please contact the company.

Contacts

- Chair: Michael Moesgaard Andersen, mobile +45 6060 6969
- CEO: Claus Finderup Grove, mobile +45 2095 2988, cfg@konsolidator.com
- CFO: Jack Skov, mobile +45 2282 8845, js@konsolidator.com

Certified Adviser

Norden CEF A/S, John Norden, www.nordencef.dk

About Us

Konsolidator A/S is a cloud-based financial consolidation and reporting software provider dedicated to making group CFOs better with fast, reliable, and compliant financial data. Founded by a former CFO and an auditor, the solution eliminates manual processes and supports strategic decision-making. Built to scale with growing organizations, Konsolidator integrates seamlessly into the group's financial ecosystem. Through the Konsolidator Suite, the company offers a financial data warehouse and FP&A capabilities besides their consolidation solution, and partners with other best-in-class tools to support a holistic finance function. Konsolidator was listed on Nasdaq First North Growth Market Denmark in 2019. Ticker Code: KONSOL

Attachments

[March 2026 Konsolidator Notice To AGM](#)

[March 2026 Konsolidator Ordering Of Admission Card](#)

[March 2026 Konsolidator Proxy And Postal Vote Form](#)