

Ny dato for ordinær generalforsamling / New date set for annual general meeting

Company Announcement no. 142/2026 (April 30, 2026 at 22:33:00 CEST)

Ordinær generalforsamling vil blive afholdt d. 25 Juni 2026 / Annual general meeting to take place June 25th 2026

Ordinær generalforsamling vil blive afholdt d. 25 Juni 2026 kl. 10.00
Annual general meeting to take place June 25th 2026 at 10am

Bemærk, enhver kapitalejer har ret til at få et bestemt emne behandlet på den ordinære generalforsamling. Begæring herom skal fremsættes skriftligt over for bestyrelsen senest seks uger før generalforsamlingens afholdelse dvs. senest d. 14 maj.

Please note, any shareholder has the right to have a specific issue dealt with at the ordinary general meeting. A request in this regard must be made in writing to the board of directors no later than six weeks before the general meeting, deadline May 14.

Endelig indkaldelse inkl. agenda vil blive udsendt 3-5 uger inden datoen for mødets afholdelse
Final notice to convene including set agenda will be sent out 3-5 weeks in advance of the meeting

Further Information

Michael Brag, Chairman
Mobile: +45 25 10 12 00
Email: mbr@ledibond.com

Company Contact

LED iBond International A/S
Ryttermarken 10, 1.
3520 Farum
Denmark

CVR 36041609

+45 7070 7855
info@ledibond.com
www.ledibond.com

About LED iBond International A/S

Founded in 2014, LED iBond offers sustainable, innovative lighting solutions, based on years of development and deep knowledge of modern LED technology combined with advanced packaging and simple assembly technology.

LED iBond is focusing on three key business lines: Parking Facilities (Parking Houses & Solar Carports), Indoor Farming (Greenhouses & Vertical farms) and Service Stations (Canopies & Car wash).

Our technology platforms TRACY®, GRACY™ and HORTISABER™ offer unique value propositions.

TRACY® and GRACY™ are developed to meet demands for high design flexibility, robustness, easy integration into building construction, less cables and low total costs of ownership due to market leading energy efficiency.

HORTISABER™ is a new generation of LED grow lights for indoor farming. It's developed to meet the demands from modern greenhouse productions with outstanding energy efficiency, light uniformity, superior passive cooling design that enhances the lifespan significantly and the unique linear slim-line design ensures minimal daylight shadow.

LED iBond's lighting solutions have been installed in many large-scale projects ranging from Parking Houses, Charging Hubs, Solar Carports and Greenhouses to customised illumination projects such as shopping centres, intelligent shelf lighting and elevator ceilings.

LED iBond is a Danish design and manufacturing company.