

Notice to convene Annual General Meeting in Movinn A /S

Company Announcement no. 81/2026 (April 28, 2026 at 08:00:00 CEST)

The shareholders of Movinn A/S, cvr. 36416432, are hereby summoned by the Board of Directors of the Company to the ordinary Annual General Meeting on

Wednesday 20 May 2026, 2:00 pm

to be held with physical attendance at Movinn A/S, Orient Plads 1A, 2150 Nordhavn.

Agenda

1. The Board of Directors' report on the activities of the Company during the past financial year
2. Adoption of the Annual Report
3. Resolution on distribution of profit or loss recorded in the Annual Report adopted by the Annual General Meeting
4. Discharge for the Board of Directors and the executive management
5. Approval of remuneration to the Board of Directors for the current financial year
6. Appointment of members of the Board of Directors
7. Appointment of auditor
8. Any proposals from the Board of Directors and / or shareholders
9. Any other business

In accordance with the Danish Companies Act §§ 99 and the articles of association of the Company, the agenda, the entire proposals, and the Company's annual report will be made available to the shareholder no later than three weeks prior to the annual general meeting.

In accordance with section 5.6 of the articles of association, the Board of Directors will appoint attorney-at-law Jesper Thaning as chairman of the annual general meeting.

Ad. 1 - The Board of Directors' report on the activities of the Company during the past financial year

The Board of Directors report on the operation of the Company in the past year.

Ad. 2 - Adoption of the Annual Report

The Board of Directors has proposed to adopt the audited Annual Report with the statement by the Board of Directors for adoption together with management's review.

Ad. 3 - Resolution on distribution of profit or loss recorded in the Annual Report adopted by the Annual General Meeting

Ad. 4 – Discharge for the Board of Directors and the executive management

Ad. 5 - Approval of remuneration to the Board of Directors for the current financial year

Ad. 6 - Appointment of members of the Board of Directors

It has been proposed to re-elect:

- Jacob Erik Holm (Chairman)
- Christian Dalum
- Jesper Thaning
- Christian Fredensborg Jakobsen

to the Board of Directors.

Ad. 7 – Appointment of auditor

PricewaterhouseCoopers (PwC) is proposed re-appointed as auditor of the Company

Ad. 8 - Any proposals from the Board of Directors and / or shareholders

There are no further proposals from the Board of Directors or shareholders.

Ad. 9 – Any other business

No further business to be transacted.

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Registration

A shareholder with the right to attend and vote in accordance with section 7.1 of the Articles of Association is entitled to attend the general meeting when the shareholders has registered no later than Friday 15 May 2026, at 23.59.

Registration can be done via InvestorPortalen, which can be accessed via the website <https://euronext.com/cph-agm>, or by the Company's website www.investor.movinn.com.

A shareholder or a proxy holder may attend the general meeting with an adviser if participation has been requested for the adviser.

Confirmation of registration will be sent via e-mail to the e-mail address provided by the shareholder in connection with registration.

Proxy and postal votes

If you are prevented from attending the general meeting, you can submit a proxy or postal vote electronically on the Investor Portal, which can be accessed via the website <https://euronext.com/cph-agm> belonging to Euronext Securities or via the Company's website www.investor.movinn.com.

It is also possible to cast a proxy or postal vote by returning a filled out and signed form by email to CPH-investor@euronext.com or by mail to Euronext Securities, Nicolai Eigtveds Gade 8, 1402 Copenhagen K. Proxy or postal vote must be submitted electronically or received by Euronext Securities no later than Friday 15 May 2026, at 23.59. Submitted postal votes cannot be revoked.

Adoption requirements

Adoption of the proposals requires a simple majority, cf. section 7.4 of the articles of association and section 105 of the Danish Companies Act.

The size of the share capital and voting rights

The Company's share capital amounts to nominally DKK 669,421.68 divided into shares of DKK 0.04. Each share of DKK 0.04 gives one vote at the general meeting, cf. section 7.3 of the articles of association.

The right to attend and vote at the ordinary general meeting on Wednesday 20 May 2026 belongs to shareholders who, on the registration date, Wednesday 13 May 2026, are listed as a shareholder in the register of shareholders, cf. section 7.1 of the articles of association.

Additional information

The notice including an overview of the total number of shares and voting rights on the date of the notice and the form to be used for proxy voting, will be available on the Company's website www.investor.movinn.com from Tuesday 28 April 2026.

Copenhagen, 28 April 2026

On behalf of the Board of Directors,

Jacob Erik Holm, Chairman of the Board

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About Us

About Movinn

Founded in October 2014, Movinn A/S has grown to become one of Denmark's leading providers of fully serviced apartments, operating within the PropTech industry and delivering space-as-a-service to mainly large domestic and international corporations and organizations. To stay at the forefront of trends in the real estate and serviced living industry - and to diversify activities - the company has created a house of brands that cover both traditional and emerging client segments.

Inhouse, the company has created a highly integrated value chain and comprehensive tech-products (several software platforms & IoT hardware) to help provide the best possible service and quality to the company's clients and to help scale profitable growth. Movinn has a strong presence in Denmark, covering Aarhus, Odense and Copenhagen (the latter being the largest and primary market), and the company is planning to expand its operations into new European destinations.

Movinn A/S has received approval for admission to trading of its shares on Nasdaq First North Growth Market Denmark under the ticker "MOVINN".

Attachments

[Notice To Convene Annual General Meeting 2026](#)

[Indkaldelse Til Ordinær Generalforsamling 2026](#)

[FULDMAGT : BREVSTEMME](#)

[PROXY : POSTAL VOTE](#)

[Articles Of Association](#)

[Annual Report 2025](#)