

**ERGO Forsikring A/S**

CVR No. 62940514

Frederiksberg Allé 3, 1621 København V, Denmark

**Notice of the Annual General Meeting**

The Board of Directors of ERGO Forsikring A/S hereby convenes the **Annual General Meeting 2026**.

**Date:** 7<sup>th</sup> April 2026.**Time:** 12.00**Venue:** Frederiksberg Allé 3, 1621Kbh. V, Denmark, meeting room Malta

The Annual General Meeting is convened in accordance with Sections §§ 93-96 and § 98 of the Danish Companies Act and Article 5 of the Company's Articles of Association.

**Agenda:**

1. The report of the Board of Directors on the Company's activities during the past financial year.
2. Adoption of the annual report.
3. Appropriation of profit or loss as recorded in the adopted annual report.
4. Election of members to the Board of Directors.
5. Approval of the remuneration of the Board of Directors for the current financial year.
6. Election of auditor.
7. Adoption of the Pay Policy.
8. Any proposals by the Board of Directors and/or the shareholders.

Any questions regarding the agenda or related material may be directed to Board Affairs at [boardaffairs@ergo.dk](mailto:boardaffairs@ergo.dk).

Kind regards,

On behalf of the Board of Directors

Heiko Stüber

Chairman of the Board of Directors

ERGO Forsikring A/S