Regulatory Notice

Date: 17 June 2026

Changes to the Nasdaq Nordic Main Market Rulebook for Issuers of Shares – Supplement A – Nasdaq Copenhagen

Nasdaq Copenhagen A/S (hereafter referred to as the "Exchange") has decided to make changes to Supplement A – Nasdaq Copenhagen of the Nasdaq Nordic Main Market Rulebook for Issuers of Shares (the "Rulebook"). The Rulebook will enter into force 1 August 2026.

The changes clarify the scope of the disclosure obligation regarding changes to the Board of Directors under Rule 3.5.2 of the Rulebook.

The main changes are summarized below.

Summary of Changes

The following changes have been made to Supplement A of the Rulebook:

- A new section has been introduced in Part E – Changes to the Board of Directors (3.5.2.) clarifying that the obligation to disclose changes to the Board of Directors under Rule 3.5.2 of the Rulebook does not apply to employee representatives elected to the Board of Directors as defined under Danish company law.

Entry Into Force

The updates will enter into force as of 1 August 2026.

The Rulebook is available for download on the following website:

https://www.nasdaq.com/market-regulation/nordic/copenhagen