

Notice

of annual general meeting in WindowMaster International A/S.

The Board of Directors of WindowMaster International A/S hereby convenes the annual general meeting. The meeting will be held on **Wednesday 20th of April 2022 at 2:00 pm (CEST) at Skelstedet 13, 2950 Vedbæk.**

Agenda:

1. The Board of Directors' report on the company's activities in the past financial year
2. Presentation and adoption of the audited Annual Report 2021
3. Approval of the remuneration of the Board of Directors for the current financial year
4. Decision on the use of profit or the covering of loss according to the approved annual report
5. Election of members of the Board of Directors
6. Election of auditor
7. Any proposals from the Board of Directors or shareholders
 - a. The Board of Directors proposes that the general meeting authorizes the chairman of the meeting – with full right of substitution – to register any decision with the Danish Business Authority and to make corrections to the documents drawn up based on the decisions, to the extent that the Danish Business Authority may require it to implement the registration of decisions.
8. Any other business

Size of share capital and voting rights of shareholders.

The company's share capital of nominally DKK 14,512,903 is divided into 14,512,903 shares of DKK 1. Each share amount of DKK 1 gives one vote. The adoption of all the proposals on the agenda requires a simple majority of votes.

The registration date is Wednesday 13 April 2022 and shareholders holding shares in the Company at the registration date at 23:59 CEST are entitled to participate in and vote at the general meeting. Registration can be done in the following ways:

- electronically via the Investor Portal via the Euronext Securities website, www.vp.dk/agm, or
- by contacting Euronext Securities by telephone at 43 58 88 66 or by e-mail at vp_vpinvestor@euronext.com

Once you have registered, you will receive a confirmation by e-mail. The e-mail will contain an admission card for the General Meeting portal.

The shares held by the shareholder shall be determined on the date of registration on the basis of the listing of the shareholder's shares in the register of shareholders and notices of ownership received by the company for entry in



the register of shareholders. Participation is also subject to the shareholder's timely resolution of admission cards as described below.

Power of attorney and postal vote

Shareholders may give proxy or postal votes. The proxy or postal vote may be cast in writing by filling out a template. The template can be found on the company homepage www.windowmaster.dk/om-os/investor - the template should be filled out and returned to Euronext Securities on email vp_vpinvestor@euronext.com. Alternatively and preferably, there is an online registration form by Euronext Securities with the link <https://investor.vp.dk/ip/ctrl/portal/Frontpage.do?command=&asident=29355> using NemID or MitID. A postal vote may not be revoked.

Proxies must be available to Euronext Securities by Wednesday 13 April 2022 by 23:59 CEST.

Postal vote must be available to Euronext Securities by Tuesday 19 April 2022 by 23:59 CEST.

More information

Additional information about the general meeting, can be found on the company homepage www.windowmaster.dk/om-os/investor including the annual report for 2022, the call with agenda, the full proposals, the total number of shares and voting rights at the date of the call.

Questions from shareholders

Shareholders may ask questions about the agenda or documents etc. for the general meeting by writing to WindowMaster International A/S, Skelstedet 13, DK-2950 Vedbæk or by e-mail: ir@windowmaster.com.

Vedbæk, 15 March 2022

WindowMaster International A/S

Lars Fournais, Chairman of the Board

Erik Boyter, CEO

