

# Notice

## of annual general meeting in WindowMaster International A/S.

The Board of Directors hereby summons to the ordinary general meeting to be held on Thursday 25<sup>th</sup> of March 2021, at 3 pm CET (15.00 local time).

The meeting will be held virtually via the solution provided by VP Securities.

The Board of Directors has appointed attorney-at-law Peter Mollerup, Lundgrens, as chairman of the meeting.

### Agenda:

1. Board of Directors' report on the company's activities in the past financial year
2. Presentation and approval of the audited annual report
3. Approval of the remuneration of the Board of Directors for the current financial year
4. Decision on the use of profit/loss cover of the approved annual report
5. Election of members to the Board of Directors
  - a. The current members of the Board of Directors will re-run.
6. Election of auditor
  - a. The Board of Directors proposes the re-election of Deloitte.
7. Any proposals from the Board of Directors or shareholders
  - a. No proposals have been received from the Board of Directors or shareholders.
8. Other issues
  - a. Authorisation to the chairman.

### 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 each of the proposals on the agenda requires a simple majority of votes.

The registration date is Thursday 18<sup>th</sup> of March 2021 and shareholders holding shares in the Company at the registration date at 23:59 are entitled to participate in and vote at the general meeting. 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 registration of participation in the general meeting as described below.



### **Access to the virtual meeting**

Shareholders wishing to attend the general meeting must register their attendance by Friday 19<sup>th</sup> of March 2021. Access to the virtual online meeting should be secured by completing the online registration form by VP Securities with the link <https://www.vp.dk/agm> using NemID or, alternatively, by sending an email to VP Securities on email [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk).

### **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 available at <https://www.vp.dk/agm> using NemID. Alternatively, the template can be found on the company homepage [www.windowmaster.dk/om-os/investor](http://www.windowmaster.dk/om-os/investor) - the template should be filled out and sent to VP Securities by email to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk). A postal vote may not be revoked. Proxies must be available to VP Securities A/S by Monday 22<sup>th</sup> of March 2021.

### **More information**

Additional information about the general meeting, can be found on the company homepage [www.windowmaster.dk/om-os/investor](http://www.windowmaster.dk/om-os/investor) including the annual report for 2021, 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 email to [ir@windowmaster.com](mailto:ir@windowmaster.com).

Vedbæk, 1<sup>st</sup> of March 2021

WindowMaster International A/S.

Lars Fournais, Chairman of the Board  
Erik Boyter, CEO

