

NASDAQ Copenhagen A/S  
Nikolaj Plads 6  
1007 København K

**SP Group A/S**  
Announcement No. 19 /2025  
24 April 2025  
CVR No. 15701315

## **Decisions of Annual General Meeting in SP Group A/S on 24 April 2025**

On 24 April 2025, SP Group A/S held its Annual General Meeting in accordance with the announced agenda.

The Board of Directors appointed Henrik Ottosen, Attorney at Law, Chairman of the Meeting.

The Chairman of the Board of Directors, Hans W. Schur, made his report and thereafter Chief Executive Officer Lars Bering reported on the activities of the Group. The annual report was adopted.

A dividend of DKK 4.00 per share for 2024 was granted.

Proposal of remuneration for the Board of Directors for the current financial year was adopted.

The presented remuneration report was adopted.

The general meeting authorized the board of directors to file the registrable resolutions adopted by the general meeting with the Danish Business Authority.

The Board Members Hans W. Schur, Erik P. Holm, Hans-Henrik Eriksen, Bente Overgaard and Marie Bakholdt Lund were all re-elected.

PwC, Statsautoriseret Revisionspartnerselskab, CVR no. 33 77 12 31, was re-elected as auditor and sustainability auditor.

After the Annual General Meeting the Board appointed Hans W. Schur Chairman and Erik P. Holm Deputy Chairman.

### **For further information:**

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*In case of any discrepancies, the Danish version shall prevail.*