

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 **Thursday 9th of April 2026 at 3:00 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 and consolidated accounts
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
The board of directors proposes to elect Tine Scharf and re-elect Lars Fournais, Nina Ringen, Erik Koch Boyter, Mette Søs Lassen and Leif Jensen as members of the board of directors
6. Election of auditor(s)
The board of directors proposes to re-elect PwC as auditor
7. Any proposals from the Board of Directors or shareholders
8. Authorization of the chairman
The board of directors proposes to authorize the chairman of the general meeting - with a right of substitution — to file the adopted resolutions with the Danish Business Authority and to implement any such changes, including amendments to the documents prepared, as are required by the Danish Business Authority as a condition for the registration of the adopted resolutions.
9. Any other business

Size of share capital and voting rights of shareholders

The company's share capital of nominally DKK 14,738,000 is divided into 147,380 shares of DKK 100. Each share amount of DKK 100 gives one vote.

Adoption requirements

The adoption of the proposals under item 1-6 and 8 on the agenda requires a simple majority of votes, cf. section 105 of the Companies Act. The adoption of any proposal to amend the articles of association under item 7 on the agenda requires a majority of at least 2/3 of both the votes cast and of the voting capital represented at the general meeting, cf. section 106 (1) of the Companies Act.



Registration

The registration date is Thursday April 2nd 2026, 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. Shareholders who wish to participate in the annual general meeting must request to participate in accordance with the time limit for ordering admission cards in section 10.2 of the Articles of Association on April 7nd, at 23:59.

Registration can be done in the following ways:

- electronically via the Investor Portal via the Euronext Securities website, www.euronext.com/cph-agm, or
- by contacting Euronext Securities by telephone at +45 43 58 88 66 or by e-mail CPH-investor@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 CPH-investor@euronext.com.

Alternatively and preferably, there is an online registration form by Euronext Securities with the link www.euronext.com/cph-agm or www.windowmaster.dk/om-os/investor using MitID.

A postal vote may not be revoked.

Proxies must be available to Euronext Securities by April 7nd 2026 by 23:59 CEST.

Postal vote must be available to Euronext Securities by April 7nd 2026 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 2025, 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, March 20th, 2026

WindowMaster International A/S

Lars Fournais, Chairman of the Board
Erik Boyter, CEO

