

Proposals to the agenda of WindowMaster International A/S's Annual General Meeting Thursday April 10th 2025

In accordance with section 9.2 of the Articles of Association, the Board of Directors will appoint attorney-at-law Morten Jensen as chairperson of the general meeting.

Re. agenda item 1: Report of the Board of Directors on the company's activities in the past financial year

The Board of Directors proposes that the Board's report is noted by the Annual General Meeting.

Re. agenda item 2: Presentation and approval of the audited annual report

The Board of Directors proposes that the annual report is adopted by the Annual General Meeting and that the Board of Directors and the Executive Board are granted discharge.

Re. agenda item 3: Approval of the remuneration of the Board of Directors for the current financial year

The Board of Directors proposes that the following fees for 2025 are approved by the Annual General Meeting:

Chairman - DKK 375,000.

Vice chairman - DKK 200,000.

Board Member - DKK 125,000.

Re. agenda item 4: Decision on the use of profit or the covering of loss according to the approved Annual Report

The Board of Directors proposes the following distribution of results:

Profit after tax for the year DKK 12m

Proposed dividend DKK 6m

Net profit DKK 6m

Re. agenda item 5: Election of members to the Board of Directors

The Board of Directors are willing to be re-elected.

Presentation of the members that are willing to be re-elected:



Lars Fournais
Erik Boyter
Mette Søs Lassenen
Leif Jensen
Nina Ringen

Re. agenda item 6: Election of auditor(s)

The Board of Directors proposes the re-election of PwC.

Re. agenda item 7: Proposals from the Board of Directors and/or shareholders, if any

There was no proposal presented.

Re. agenda item 8. Authorization to the Chairman

The Board of Directors proposes that the general meeting authorizes the chairperson 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.

Re. agenda item 9: Any other business

