



Notice to convene the Annual General Meeting in Royal Unibrew A/S

March 27, 2026 at 1:03 PM CET

COMPANY ANNOUNCEMENT NO 11/2026 - March 27, 2026

We hereby convene the Annual General Meeting 2026 of Royal Unibrew A/S Wednesday, April 29, 2026 at 4 pm (CEST). The Annual General Meeting will be held as a fully electronic general meeting.

The notice convening the Annual General Meeting is attached. Further documents and information can be found on the website: royalunibrew.com/investor

For further information please contact:
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Attachments

- [RU Announcement 11_2026-Notice to convene](#)
- [AGM Notice 2026 - Royal Unibrew](#)
- [Candidates for the Board of Directors-Appendix 1](#)