Indkaldelse til ordinær generalforsamling i FC Helsingør A/S (CVR-nr. 40196927)

Bestyrelsen indkalder hermed til ordinær generalforsamling.

Generalforsamlingen afholdes den 15.07.2026, kl. 13:00 på (Selskabets adresse); Gl Hellebækvej 65, 3000 Helsingør, Danmark.

Dagsordenen for generalforsamlingen er:

Dagsorden

1. Valg af dirigent
2. Ledelsens beretning om Selskabets virksomhed i det forløbne år
3. Forelæggelse af årsrapport med revisionspåtegning og ledelsesberetning til godkendelse.
4. Beslutning om anvendelse af overskud eller dækning af tab i henhold til den godkendte årsrapport
5. Valg af medlemmer til bestyrelse
6. Valg af revisor
7. Eventuelt

Notice of ordinary general meeting in FC Helsingør A/S (CVR no. 40196927)

The board of directors hereby convenes an ordinary general meeting.

The general meeting will be held on 15.07.2026, at 13:00 at the Company's premises; Gl Hellebækvej 65, 3000 Helsingør, Denmark.

The agenda for the general meeting is as follows:

Agenda

1. Election of chairman of the meeting
2. The board of directors' report on the Company's activities during the past year
3. Presentation of the annual report with auditor's report and management's report for approval.
4. Resolution as to the appropriation of profits or the covering of losses according to the ap-proved annual accounts
5. Election of members to the board of directors
6. Election of auditor
7. Any other business

8. Bemyndigelse til dirigenten

Authorization of the chairman of the meeting

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Ad pkt. 2

Bestyrelsen foreslår, at beretningen om Selskabets virksomhed i det forløbne regnskabsår tages til efterretning af generalforsamlingen.

Re item 2

The board of directors proposes that the report on the Company's activities in the past financial year is noted by the general meeting.

Ad pkt. 3

Bestyrelsen foreslår, at den af Selskabets revisor reviderede årsrapport, vedtages af generalforsamlingen.

Re item 3

The board of directors proposes that the annual report audited by the Company's auditor is adopted by the general meeting.

Ad pkt. 4

Bestyrelsen foreslår, at årets resultat anvendes som anført i den fremlagte årsrapport.

Re item 4

The board of directors proposes that this year's result is appropriated as stated in the annual report.

Ad pkt. 5

Bestyrelsen foreslår, at genvælge Ion Bilbao Baro, Joel Borras Garcia og Bruno Vallejo I González som medlemmer til Selskabets bestyrelse.

Re item 5

The board of directors proposes to re-elect Ion Bilbao Baro, Joel Borras Garcia and Bruno Vallejo I González as members to the Company's board of directors.

Det meddeles, at dirigenten orienterer om de opstillede personers ledelseshverv i andre erhvervsdrivende virksomheder på generalforsamlingen, jf. selskabslovens § 120, stk. 3.

It is noted that the chairman of the general meeting will provide information on management level posts held by the candidates in other commercial enterprises on the general meeting pursuant to article 120(3) of the Danish Companies Act.

Ad pkt. 6

Bestyrelsen foreslår, at Selskabets nuværende revisor genvælges.

Re item 6

The board of directors proposes that the Company's present auditor is re-elected.

Ad pkt. 7

Ingen forslag er blevet fremsat af bestyrelsen eller kapitalejerne.

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Dagsordenen for generalforsamlingen og de fuldstændige forslag fra bestyrelsen vil blive gjort tilgængelige for kapitalejerne på Selskabets hjemmeside senest 14 dage før afholdelse af generalforsamlingen samt sendt til enhver kapitalejer, som er noteret i ejerbogen.

22. juni 2026

Bestyrelsen

Re item 7

No proposals have been announced by the board of directors and/or shareholders.

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The agenda for the general meeting and the complete proposals from the board of directors will be available to the shareholders at the Company's website from no later than 14 days before the general meeting and sent to all shareholders recorded in the register of shareholders.

June 22, 2026

Board of directors