

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

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

Bestyrelsen indkalder hermed til ordinær generalforsamling.

The board of directors hereby convenes an ordinary general meeting.

Generalforsamlingen afholdes den 30.06.2026, kl. 18:00 på (Selskabets adresse); GI Hellebækvej 65, 3000 Helsingør, Danmark.

The general meeting will be held on 30.06.2026, at 18:00 at the Company's premises; GI Hellebækvej 65, 3000 Helsingør, Denmark.

Dagsordenen for generalforsamlingen er:

The agenda for the general meeting is as follows:

Dagsorden

Agenda

1. Valg af dirigent

Election of chairman of the meeting

2. Bestyrelsens beretning om Selskabets virksomhed i det forløbne år

The board of directors' report on the Company's activities during the past year

3. Fremlæggelse af bestyrelsens kontrol af ændringer i oplysninger hos Selskabets reelle ejere

Presentation of the The board of directors' control of changes to information of the Company's beneficial owners

4. Fremlæggelse af årsrapport til godkendelse

Presentation of the annual report

5. Beslutning om anvendelse af overskud eller dækning af tab i henhold til den godkendte årsrapport

Resolution as to the appropriation of profits or the covering of losses according to the approved annual accounts

6. Valg af bestyrelse

Election of members to the board of directors

7. Valg af revisor

Election of auditor

8. Eventuelle forslag fra bestyrelsen og kapitalejerne og Proposals, if any, from the board of directors and/or the shareholders

9. Bemyndigelse til dirigenten Authorization of the chairman of the meeting

-oo0oo-

-oo0oo-

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 har påset, at der ikke er sket ikke-rapporterede ændringer i oplysningerne hos Selskabets reelle ejere, hvilket ejerne hermed bekræfter.

Re item 3

The board of directors has concluded that no changes have been made to information pertaining to the Company's beneficial owners that have not been reported, which the shareholders hereby confirm.

Ad pkt. 4

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

Re item 4

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

Ad pkt. 5

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

Re item 5

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

Ad pkt. 6

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

Re item 6

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

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

Ad pkt. 7

Bestyrelsen foreslår, at Selskabets nuværende revisor genvælges.

Ad pkt. 8

Ingen forslag er blevet fremsat af bestyrelsen eller kapitalejerne.

-oo0oo-

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

Den 15. juni 2026

Bestyrelsen / Board of directors

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.

Re item 7

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

Re item 8

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

-oo0oo-

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 address from no later than 14 days before the general meeting and sent to all shareholders recorded in the register of shareholders.