

To the shareholders of H+H International A/S



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Changes to annual general meeting 2020

New meeting place and advice to participate by proxy or voting by post

Extension of deadline for submission of form for postal votes

Reference is made to Notice of annual general meeting of 11 March 2020 (see company announcement no. 386/2020).

- The annual general meeting will still be held on Thursday 2 April 2020 at 10 am CEST, but the meeting place for the annual general meeting is changed to Lautrupsgade 7, 2100 Copenhagen Ø, Denmark.
- The deadline for submission of the form for postal votes is extended to 2 April 2020 at 8 am CEST.
- The agenda for the annual general meeting is unchanged.

Due to the present COVID-19 situation and in consideration of the health of shareholders and company representatives as well as the present ban on assemblies of more than 10 people, the Board of Directors urges all shareholders not to attend the annual general meeting in person. Instead shareholders are urged to vote either by submission of a form for postal votes or by proxy. Because of the risk of infection there will not be any refreshments served at the meeting.

To enable the company to have an overview of how many shareholders, proxies and advisors who will meet up in person at the annual general meeting, the Board of Directors urges that orders for admission cards and received electronic admission cards are cancelled in case one does not intend to go to the meeting. Cancellation can take place by sending an e-mail to gf@computershare.dk stating the admission card number and/or the name and address of the registered attendees.

It is possible to follow the annual general meeting online as a webcast via link on the H+H Shareholder Portal at www.HplusH.com/hh-shareholder-portal. After completion of the annual general meeting, a company announcement will be published about the business transacted at the meeting, and similarly a complete disclosure of the votes cast for the agenda items to be voted on will be published on the company's website. Finally, the complete general meeting protocol will be published on the company's website when it is finalised and approved by the chairman of the general meeting.

SHAREHOLDER INFORMATION ON VOTING BY PROXY OR BY POSTAL VOTES

Here a summary of how to vote without meeting up in person by submission of proxy or submission of form for postal votes. For complete shareholder information reference is made to the Notice of general meeting of 11 March 2020 (see company announcement no. 386/2020):



Shareholders can, among others, view and print the following information from the company's website www.HplusH.com/general-meeting:

- The notice and the agenda including the complete proposals for the items on the agenda
- The documents to be presented at the annual general meeting, including the audited 2019 annual report
- Proxy form and form for voting by post

All shareholders registered by name in the register of shareholders can vote by proxy form or by form for voting by post.

PROXY

A shareholder may, among others, attend the general meeting by proxy by:

- assigning a proxy to the chairman of the Board of Directors to cast votes in accordance with the Board of Directors' recommendations, or
- assigning a proxy to the chairman of the Board of Directors to cast votes in accordance with the shareholder's instruction on how to vote in respect of each resolution proposed

A proxy form can be found at the H+H Shareholder Portal at www.HplusH.com/hh-shareholder-portal and may be completed and submitted electronically via the H+H Shareholder Portal (remember to have your NemID or VP account number available) no later than on **Friday 27 March 2020**.

Alternatively, the proxy form can be printed from the company's website at www.HplusH.com/general-meeting and returned – duly completed and signed – by e-mail to info@computershare.dk or by letter to Computershare A/S, Lottenborgvej 26 D, 1. sal, 2800 Kgs. Lyngby, Denmark, in due time for it to reach Computershare A/S no later than on **Friday 27 March 2020**.

VOTING BY POST

A shareholder may exercise the shareholder's voting rights by voting by post.

A form for submitting postal votes can be found at the H+H Shareholder Portal at www.HplusH.com/hh-shareholder-portal. The form may be filled out and submitted electronically (remember to have your NemID or VP account number available) via H+H Shareholder Portal no later than on **Thursday 2 April 2020 at 8.00 am CEST**.

Alternatively, the form for submitting postal votes can be printed from the company's website at www.HplusH.com/general-meeting and returned - duly completed and signed – by e-mail to info@computershare.dk or by letter to Computershare A/S, Lottenborgvej 26 D, 1. sal, 2800 Kgs. Lyngby, Denmark, in due time for it to reach Computershare no later than on **Thursday 2 April 2020 at 8.00 am CEST**.

H+H International A/S
Board of Directors