



Notice regarding shareholder proposals for the Annual General Meeting 2026

Wed, Feb 04, 2026 12:08 CET

Mendole A/S (the “Company”), ISIN: DK0064307672, ticker: MENDO, listed on Spotlight Stock Market, hereby announces that shareholder proposals to be considered at the Company’s Annual General Meeting 2026 must be received by the Company no later than **10 February 2026**.

Shareholder proposals must be submitted in writing by email to **investor@mendole.com**.

The Annual General Meeting is planned to be held on **24 March 2026**, subject to formal notice. The notice convening the Annual General Meeting, including the complete agenda and proposals, will be published in accordance with the Company’s Articles of Association, the Danish Companies Act, and the rules of Spotlight Stock Market.

For further information, please contact:

Investor Relations

Mendole A/S

Email: investor@mendole.com

Mendole A/S is a Danish building services group formed in 2023 through the merger of several established companies. The group operates across roofing, energy, lighting, and electrical installations, with plans to expand into plumbing and ventilation services. Mendole is pursuing a disciplined, acquisition-led growth strategy, with a medium-term ambition to reach approximately DKK 500 million in revenue by 2028.