Stock Exchange Announcement
NASDAQ Copenhagen A/S
Nikolaj Plads 6
DK-1007 Copenhagen K

6 May 2026

Extraordinary General Meeting of RIAS A/S held on 6 May 2026

It is hereby announced that the company today, at the extraordinary general meeting, adopted the following resolutions:

Item 1 of the agenda – Election of chairperson
The extraordinary general meeting unanimously elected, with all votes cast, Dannie Michaelsen, CFO of RIAS A/S, as chairperson.

Item 2 of the agenda – Election of a new member to the Board of Directors
The following new member was elected:

- Patrick Magnus, CFO, BF Plastics Europe

Item 3 of the agenda – Any other business
No matters were raised for discussion.

Any questions regarding this announcement may be directed to the company's CEO, Karsten Due.

Yours sincerely,
RIAS A/S



Karsten Due
Chief Executive Officer