Stock Exchange Announcement
Nasdaq OMX
Nikolaj Plads 6
P.O. Box 1040
DK-1007 Copenhagen K
Denmark

10 March 2026

Michael Meyer resigns from the Board of Directors of RIAS A/S

RIAS A/S hereby announces that Michael Meyer, member of the company's Board of Directors, has decided to resign from the Board with effect from 10 March 2026.

Michael Meyer has been a member of the Board since January 2025. The Board of Directors thanks Michael Meyer for his efforts and contributions to the company's development.

Following the resignation, the Board of Directors consists of five members:

Dr. Kümmerling (Chairman)
Peter Sørensen (Vice Chairman)
Christine Toufar
Jette Duus
June Svendsen

For further information, please contact:

Karsten Due
CEO
kad@rias.dk

Yours sincerely
RIAS A/S