

25 March 2024

Notice to convene the annual general meeting in FirstFarms A/S

The Board of Directors hereby convenes to annual general meeting in FirstFarms A/S, CVR 28 31 25 04.

The annual general meeting will be held on Tuesday 16 April 2024 at 2 p.m. in:

SAGRO, Majsmarken 1, DK-7190 Billund

The Annual General Meeting will also be broadcast live in Danish language via webcast through the company's [shareholder portal](#). The transmission will only cover the rostrum.

Agenda:

- 1. Report on the company's activities**
- 2. Presentation and adoption of the annual report with auditor's report for approval and discharge of the Board of Directors from their obligation, having adopted the accounts**
- 3. Decision about utilisation of profit or covering of loss according to the approved annual report**
- 4. Approval of remuneration to the Board of Directors**
- 5. Presentation of and advisory vote on the remuneration report for 2023**
- 6. Proposals from the Board of Directors**

Information about the Articles of Association.

- a) **Proposal to expand the Board of Directors from 6 to 7 members**
 - b) **Proposal to change Articles of Association**
 - 1) **Authorisation to the Board of Directors to increase the company's share capital**
 - 2) **Authorisation to the Board of Directors to issue convertible bonds and to carry out the related capital increase**
 - c) **Authorisation to acquire own shares**
 - d) **Authorisation to the chairman of the meeting**
- 7. Election of Board members**
 - 8. Election of auditor**
 - 9. Any other business**

For adoption of the proposals under item 2–5, 6.c, 6d and 7-9, simple majority of votes is required. The proposals under items 6.a and 6.b require adoption of at least 2/3 of both votes given as well as of the part of the share capital represented at the general meeting.

Admission, proxy and postal votes

A shareholder's right to attend and vote at the general meeting is determined on the basis of the number of shares held by the relevant shareholder on the registration date, which is one week prior to the date of the general meeting. The registration date is Tuesday 9 April 2024.

Attendance at the general meeting is furthermore subject to the shareholder having requested an admission card for the general meeting in question no later than 3 days before the holding of the general meeting. Admission cards will be issued to any such persons who according to the register of shareholders are registered as shareholders at the registration date. Shareholders who are not registered in the register of shareholders shall in order to obtain an admission card submit a deposit transcript from VP Securities A/S or the custodian institution documenting the shareholder's shareholding on the registration date.

The shareholder's voting rights may be exercised by a proxy who does not need to be shareholder, provided that the proxy proves his right to attend at the general meeting by presenting an admission card and a written, dated instrument of proxy in accordance with the requirements of applicable Danish legislation. The shareholders can inform the company about appointment of a proxy via the shareholder portal on www.firstfarms.com or by returning the proxy form, filled in and signed, to Computershare A/S, Lottenborgvej 26D, DK-2800 Kgs. Lyngby or mail: gf@computershare.dk.

A shareholder or a proxy is entitled to attend together with an adviser, subject to prior notification as mentioned above.

Enrolment to the annual general meeting must take place at the latest **Friday 12 April 2024 at 11:59 p.m.**:

- via the shareholder portal on www.firstfarms.com
- by returning the registration form, filled in and signed, to Computershare A/S, Lottenborgvej 26D, DK-2800 Kgs. Lyngby or mail: gf@computershare.dk, so it is received by Computershare A/S within the deadline
- on phone number +45 45 46 09 97

Please notice that ordered admission cards will no longer be sent out by ordinary mail.

Admission cards ordered by submitting the form or by phone can be picked up at the entrance of the general meeting upon presentation of a valid ID.

Admission cards ordered via the shareholder portal will be sent out electronically via email to the email address specified in the shareholder portal upon registration. The admission card must be presented at the annual general meeting either electronically on a smartphone/tablet or in a printed version.

If you do not have the opportunity to show up, and instead follow the live streaming, any questions wanted to be answered at the general meeting, should be forwarded in advance, and latest Friday 12 April 2024, to tit@firstfarms.com, and they will be answered on the general meeting as usual.

The shareholder's voting rights may also be exercised by written postal vote to the Board of Directors prior to the general meeting. A vote received by the Board of Directors is irrevocable and binding upon the shareholder. Postal votes must be submitted at the latest **Monday 15 April 2024 at 2 p.m.** via the shareholder portal on www.firstfarms.com or by returning the postal vote form, filled in and signed, to Computershare A/S, Lottenborgvej 26D, DK-2800 Kgs. Lyngby or mail: gf@computershare.dk, so it is received by Computershare A/S within the deadline.

Documents

The notice to convene with the agenda and the total number of shares and voting rights on the date of the notice, the complete proposals, form to get admission card, submit proxy or postal vote and the annual report with auditor's report and remuneration report for 2023 is available on the company's website www.firstfarms.com. The documents are also forwarded electronically to each registered shareholder, who has requested it.

Share capital and voting rights

At the time of the notice, the company's nominal share capital amounts to DKK 111,463,110 distributed on 11,146,311 shares of DKK 10. Every share amount of nominal DKK 10 gives 1 vote.

After the annual general meeting, a sandwich will be served.

March 2024
The Board of Directors