

CPHI-Holding A/S Højnæsvej 75 DK-2610 Rødovre Denmark +45 31 78 10 10 CVR 21745448 www.cphi-holding.com

10-06-2024

Dear stakeholders,

Attached is our Q1 report and our Q&A report from the meeting on 17.05.2024.

We are currently working on getting our financial statements ready for the AGM and are currently in dialog with shareholder groups to prepare the final agenda for the AGM. The Board of Directors has therefore decided to postpone the AGM to late June/early July. You will hear more in the coming days.

On behalf of the Board