

Notice to Convene Annual General Meeting 2025 - Item 6: Election of members to the Board of Directors

March 14, 2025 2:30 PM CET

Company announcement no. 4– 25

14 March 2025

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Following the publication of the Notice to Convene the Annual General Meeting 2025 of NTG Nordic Transport Group A/S (Company announcement no. 3 – 25), the Company is pleased to announce that upon recommendation from the Nomination Committee, the Board of Directors proposes to elect Lene Borne as a new independent member of the Board of Directors.

Presentations of all candidates to the Board of Directors is attached as [Appendix 1](#).

Updated Proxy/Vote form is available on the Company's investor site and on the investor portal.

Additional information

For additional information, please contact:

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Attachments

Updated appendix 1 to the Notice to convene the Annual General Meeting 2025 - NTG

Attachments

- [Company announcement no 4-25](#)
- [Updated appendix 1 - Candidates for the Board of Directors](#)