Notice to convene the Annual General Meeting

18.2.2026 09:57:27 CET | Carlsberg A/S | Notice to general meeting

The Annual General Meeting will be held on Monday, 16 March 2026 at 16.00 CET at Glyptoteket, Dantes Plads 7, DK-1556 Copenhagen V.

Please find attached the notice including agenda in English and Danish as well as the draft Remuneration Policy with amendments marked up for convenience in English and Danish.

Attachments

- (1b) Notice including Agenda 2026.pdf
- (1a) Indkaldelse med dagsorden 2026.pdf
- Remuneration Policy 2026 blackline vs 2024.pdf
- Vederlagspolitik 2026 blackline vs 2024.pdf