

## NTG Nordic Transport Group A/S – Notice to convene the Annual General Meeting 2026

March 5, 2026 2:00 PM CET

**Company announcement no. 4 – 26**  
5 March 2026

### NTG Nordic Transport Group A/S – Notice to convene the Annual General Meeting 2026

The Annual General Meeting of NTG Nordic Transport Group A/S will be held on **Friday, 27 March 2026, at 14:00 (CET) at Glostrup Park Hotel, Hovedvejen 41, 2600 Glostrup**, Denmark. The notice to convene the Annual General Meeting including Appendix 1 and Appendix 2 is attached.

#### Additional information

For additional information, please contact:

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#### Attachments

Notice to convene Annual General Meeting 2026 of NTG

Appendix 1

Appendix 2

Company announcement no. 4-26

#### Attachments

- [Notice to convene AGM, including agenda and complete proposals](#)
- [Appendix 1 - Candidates to the Board of Directors](#)
- [Appendix 2 - Revised Articles of Association \(UK\)](#)
- [Company announcement no 4-26 - Notice to convene the Annual General Meeting 2026](#)