

Election of employee representatives to the Board of Directors of Royal Unibrew A/S

April 25, 2022

COMPANY ANNOUNCEMENT NO 19/2022 - 25 APRIL 2022

Election of the ordinary employee representatives to the Board of Directors of Royal Unibrew A/S has taken place with the following result:

Board members:

Claus Kærgaard, Sales Manager, Off-Trade (re-elected) Martin Alsø, Business Unit Manager (re-elected) Michael Nielsen, Brewery worker (newly-elected)

Alternates:

- 1. Kenn Hvarre, Terminal worker
- 2. Mads Væver Andersen, Senior District Manager, On-Trade
- 3. Lars Fini Christensen, Brewery worker

Accordingly, the newly elected employee representative will join the Board of Directors of Royal Unibrew A/S following the Annual General Meeting on 28 April 2022. At the same time the employee elected member of the Board of Directors Einar Esbensen Nielsen will resign.

For further information on this Announcement: CFO Lars Vestergaard, tel (+45) 30 93 18 08 www.royalunibrew.com

Attachment

• Fond-RU-19-2022-uk