



Notice to convene extraordinary general meeting of Re-Match Holding A/S

7.3.2023 13:00:00 CET | Re-Match Holding A/S | Notice to convene extra. general meeting

Company announcement 5/2023 - Herning, Denmark, 7 March 2023 - Re-Match Holding A/S ("Re-Match" and the "Company"), a pioneer within sustainable recycling of artificial turf, today announces the notice to convene an extraordinary general meeting of the Company to be held on Thursday, 23 March 2023 at 3:30 PM (CET).

The notice to convene the extraordinary general meeting is attached.

Additional information about the extraordinary general meeting is available on the Company's website: <https://re-match.com/general-meetings/>.

For more info please contact:

Martin Plambek, CMO, +45 5211 1125, mp@re-match.com

Certified Advisor:

Daniel Sand

Email: dsd@beierholm.oaklins.com

Beierholm Corporate Finance P/S

Østergade 26B

1100 Copenhagen

Denmark

Attachments

- [Download announcement as PDF.pdf](#)
- [Re-Match Holding A S - Notice to convene Extraordinary General Meeting.pdf](#)