



NOTICE FOR ANNUAL GENERAL MEETING

07 April 2022
Online

Notice for annual general meeting

in DonkeyRepublic Holding A/S, CVR no. 35678263

The board of directors of DonkeyRepublic Holding A/S (the "Company") convenes for the annual general meeting to be held Friday 22 April 2022 at 13.00 (CEST). The general meeting is held electronically with no physical attendance.

The agenda for the general meeting is:

1. Report on the activities in 2021
2. Adoption of the annual report
3. Resolution on allocation of the annual result
4. Election of members of the board of directors
5. Election of auditor
6. Authorisation to the chairman of the meeting

Complete proposals

Re agenda item 1. Report on the activities in 2021

The board will present the report on the activities of the Company during the past financial year.

Re agenda item 2. Adoption of the annual report

The board proposes that the annual report is approved as presented.

Re agenda item 3. Resolution on allocation of the annual result

The annual result amounts to a loss of EUR 3,267,395. The board proposes that the loss is deferred to next year.

Re agenda item 4. Election of members of the board of directors

The existing board of directors consisting of

Caroline Søbørg Ahlefeldt-Laurvig-Bille
Erik Wenggren
Jens Kramer Mikkelsen
Jesper Lilledal
Laurent Mercat
Marina Kolesnik

are all up for election. The board proposes re-election of all the board members. (please find information about the board members on the website: <https://invest.donkey.bike/board-of-directors/>)

Re agenda item 5. Election of auditor

The board of directors proposes that Deloitte Statsautoriseret Revisionspartnerselskab is re-elected as the Company's auditor.

Re agenda item 7. Authorisation to the chairman of the meeting

The board of directors proposes that the chairman of the general meeting (with right of substitution) is authorized to register the resolutions passed by the general meeting with the Danish Business Authority and to make such amendments and additions thereto or therein, including the articles of association of the Company, as the Danish Business Authority may require for registration.

The agenda and complete proposals are included in this notice.

The share capital of DonkeyRepublic Holding A/S is nominally DKK 1,546,513.60 divided into 15,465,136 shares of nominally DKK 0.10. Each share amount of nominally DKK 0.10 carries one vote at the general meeting.

This notice, including the agenda and complete proposals as well as attendance, proxy and postal vote forms are available at invest.donkey.bike no later than 7 April 2022 and has been sent to those shareholders having requested notice by email and registered their email addresses in the Company's share register.

The proposals on the agenda are subject to adoption by simple majority at the general meeting.

How to participate

To participate in the general meeting, the following procedure must be observed:

Registration date:

A shareholder's right to attend and vote at the general meeting is determined by the shares held by the shareholder at the registration date.

A shareholder's shareholding and voting rights are determined at the registration date based on the shareholder's ownership in the register of shareholders as well as any notice of ownership received by the Company for inclusion in the register of shareholders.

The registration date is Friday 15 April 2022.

Attendance:

To participate at the Company's general meeting the shareholder shall request access no later than **Tuesday 19 April 2022 at 23.59** (CEST).

Access to the general meeting may be requested by submitting the attendance form duly filled out to the Company at investor@donkeyrepublic.com.

Prior to the general meeting, shareholders having requested access, will receive instructions for the electronic participation as well as a link to the electronic general meeting.

Proxy and postal vote

Shareholders that do not wish to attend or are prevented from attending the general meeting, have the option of voting by proxy or by post.

In that case the enclosed proxy and postal vote form may be used and forms and submitted to investor@donkeyrepublic.com no later than Tuesday 19 April 2022 at 23.59 (CEST).

Please note:

- 1) That you may either assign a proxy or vote by post, but not both.
- 2) That if it is not possible to uniquely identify the shareholder, the form will not be valid.
- 3) That if it is not possible to unambiguously determine the selected option, the form will not be valid.
- 4) If the proxy form is only dated and signed, the form will be considered a power of attorney for the board of directors of DonkeyRepublic Holding A/S to vote on your behalf in accordance with the board's recommendations.
- 5) Postal votes may not be revoked.

Questions

Shareholders may submit questions to the agenda and the documents for the general meeting in writing. Any questions should be submitted by email to investor@donkeyrepublic.com. Questions will, to the extent possible, be answered at the general meeting.



DONKEY REPUBLIC

Lean more at www.invest.donkey.bike