

On 1 April 2025 the annual general meeting was held electronically in

**DonkeyRepublic Holding A/S**

CVR no.: 35 67 82 63

(the "Company")

with the following

**Agenda:**

1. Report on the activities in 2024
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

The board had appointed Trine Vissing as chairman of the meeting. The chairman ascertained that general meeting had been convened on 17 March 2025 via Nasdaq First North, the Company's website and by email to registered shareholders having requested email notification in accordance with article 5.2 of the articles of association.

By the unanimous approval the chairman ascertained that the general meeting was competent to resolve on the issues on the agenda.

**Re 1. Report on the activities in 2024**

The CEO reported on the activities of the Company during the past financial year.

The general assembly took note of the report.

**Re 2+3. Adoption of the annual report and resolution on allocation of the annual result**

The audited annual report for the financial year 2024 was presented. The result for the accounting year shows a loss of DKK 9.8M which was proposed to be carried forward to next year.

The general meeting approved the annual report and the proposed allocation of the result by more than half of the votes cast.

**Re 4. Election of members of the board of directors**

It was proposed to re-elect the following members of the board of directors:

Caroline Søbørg Ahlefeldt-Laurvig-Bille  
Erik Wenngren  
Jens Kramer Mikkelsen  
Jesper Lilledal  
Marina Kolesnik  
Erdem Ovacik

It was proposed to elect Rolf Bladt as new member of the board of directors.

The proposed board members were all elected by more than half of the votes cast.

#### **Re. 5. Election of auditor**

It was proposed that Deloitte Statsautoriseret Revisionspartnerselskab be re-elected as the Company's auditor until the next annual general meeting.


The proposal was adopted by more than half of the votes cast.

#### **Re 6. Authorisation to the chairman of the meeting**

The general meeting authorized the chairman of the meeting to apply for registration of the resolutions passed and to make any such amendments thereto as may be required or requested by the Danish Business Authority or any other public authority as a condition for registration or approval.

Thus resolved.

Chairman of the meeting:



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Trine Vissing