

On 19 February 2026 an extraordinary general meeting was held electronically in

DonkeyRepublic Holding A/S

CVR no.: 35 67 82 63

(the "Company")

with the following

Agenda:

1. Authorization to increase the share capital
2. Authorization 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 4 February 2026 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 agenda item 1. Authorization to increase the share capital

It was proposed to authorize the board of directors to increase the share capital on one or more occasions without pre-emption rights for the existing shareholders by up to nominally DKK 1,250,000.30 until 30 June 2026 and consequently adjust the wording of article 4.3 of the articles of association to:

"The board of directors is until 30 June 2026 authorized to increase the nominal registered share capital on one or more occasions without pre-emption rights for the existing shareholders by up to nominally DKK 1,250,000.30 by subscription of new shares that shall be negotiable instruments and have the same rights as the existing shares of the company and shall carry right to dividend and other rights from the time the shares have been fully paid up and registered with the Danish Business Authority. The subscription price is fixed at DKK 6 per new share.

New shares issued in accordance with the authorization must be paid in full, be registered in the names of the shareholders, be negotiable instruments and otherwise in all respects have the same rights as the Company's existing shares. There shall be no restrictions on the transferability of the shares and no shareholder is obliged to have his shares redeemed in whole or in part by the company or a third party."

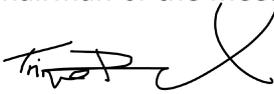
The proposal was adopted by 98% of the represented share capital and votes cast at the general meeting.

Re 2. Authorization to the chairman of the meeting

The general meeting authorized the chairman of the meeting 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.

Thus resolved.

Chairman of the meeting:

A handwritten signature in black ink, appearing to read 'Trine Vissing', written over a horizontal line.

Trine Vissing