

On 8 April 2026 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 2025
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. Proposals from the Board of Directors
  - o Authorization to issue warrants
  - o Authorization to share buy-backs
7. 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 24 March 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 1. Report on the activities in 2025**

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 2025 was presented. The result for the accounting year shows a loss of DKK 11.0 M which was proposed to be carried forward to next year.

The general meeting approved the annual report and the proposed allocation of the result unanimously.

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

It was noted that Jens Kramer Mikkelsen and Marina Kolesnik had stepped down from the board of directors following many years of valued contributions to the Company. It was further noted that Rolf Bladt resigned from the board of directors on 7 April 2026 and accordingly did not stand for re-election.

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

Caroline Søbørg Ahlefeldt-Laurvig-Bille  
Erik Wenngren  
Jesper Lilledal  
Erdem Ovacik

It was proposed to elect Jakob Have 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 unanimously.

## **Re 6. Proposals from the Board of Directors**

### **6a) Authorization to issue warrants**

It was proposed to authorize the board of directors to issue up to 2,200,000 warrants until 30 April 2027 to board members and employees of the group, each carrying the right to subscribe for one share of nominally DKK 0.10, by including the following authorization as article 4.3 of the articles of association:

*"On 8 April 2026, the general meeting has authorized the board of directors to issue up to 2,200,000 warrants each carrying the right to subscribe for one share of nominally DKK 0.10 to board members and employees of the group.*

*The authorization shall be in force until 30 April 2027.*

*The shareholders shall have no pre-emption rights to the issued warrants, nor shall they have pre-emption rights to the shares that are subscribed for upon exercise of the warrants. Issued warrants that lapse un-exercised or are returned to the company may be reissued or reused.*

*The board of directors is authorized to carry out the required increase of the share capital in connection with exercise of the warrants with up to nominally DKK 220,000 and at a price determined by the board of directors, which may be below market price. The new shares that are issued at exercise of the warrants shall carry the same rights as other shares in 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 new shares shall be negotiable instruments and shall be registered in the name of the holder."*

The proposal was adopted unanimously.

### **6b) Authorization to acquire own shares**

It was proposed to authorize the board of directors to acquire own shares up to a total nominal value equivalent to 10% of the company's share capital at the market price applicable at the time of purchase subject to a deviation of up to 10%, until the next annual general meeting.

The proposal was adopted unanimously.

**Re 7. Authorization 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:



---

Trine Vissing






# DonkeyRepublic Holding AS - AGM Minutes - 8APR2026

Final Audit Report

2026-04-10

Created:	2026-04-10
By:	Christoffer Ulrich Larsen (cularsen@basico.dk)
Status:	Signed
Transaction ID:	CBJCHBCAABAA7joGe-QFFywwohl5m-Y1HnkP1-qQQVyO

## "DonkeyRepublic Holding AS - AGM Minutes - 8APR2026" History

-  Document created by Christoffer Ulrich Larsen (cularsen@basico.dk)  
2026-04-10 - 8:08:39 AM GMT
-  Document emailed to Trine Vissing (tvissing@basico.dk) for signature  
2026-04-10 - 8:08:59 AM GMT
-  Email viewed by Trine Vissing (tvissing@basico.dk)  
2026-04-10 - 8:18:01 AM GMT
-  Document e-signed by Trine Vissing (tvissing@basico.dk)  
Signature Date: 2026-04-10 - 8:18:25 AM GMT - Time Source: server
-  Agreement completed.  
2026-04-10 - 8:18:25 AM GMT