

On 8 July 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. Election of Lars Kristensen as a new member of the board of directors
2. Authorization to the chairman of the meeting

The board had appointed Trine Vissing as chairman of the meeting. By the unanimous approval the chairman ascertained that the general meeting was competent to resolve on the issues on the agenda.

Re 1. Election of Lars Kristensen as a new member of the board of directors

It was proposed to elect Lars Kristensen as a new independent member of the board of directors.

The candidate's background, competences and managerial positions were presented.

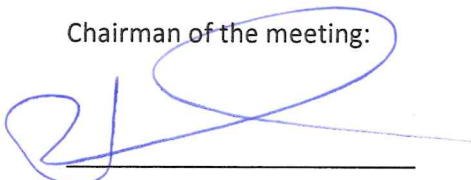
The proposal was approved unanimously and with all votes.

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:



Trine Vissing