

Dear Shareholder

8 October 2025

Notice is hereby given of the Annual General Meeting of Freetrailer Group A/S to be held on **Friday 24 October 2025, 10:00–11:00 CET** at the company's address: **Dampfærgevej 10, 5th floor, 2100 Copenhagen Ø.**

Agenda

1. Election of chairman of the meeting
2. The Board of Directors' report on the company's activities in the past year
3. Presentation of the audited annual report for approval
4. Decision on the appropriation of profit in accordance with the approved financial statements
5. Election of the Board of Directors
 - Mikael Bartroff does not wish to be re-elected
 - The Board nominates Kræn Østergård Nielsen
6. Election of auditor
7. Proposal to amend the company's Articles of Association, including a change of the financial year
8. Any Other Business

(See detailed description of the agenda items on the following page.)

Participation in the Annual General Meeting

A shareholder's right to participate in the Annual General Meeting and to vote is determined in proportion to the shares held by the shareholder on the record date, which is **Friday 17 October 2025 at 16:00 CET**.

A shareholder's shareholding and voting rights are calculated on the record date on the basis of the shareholder's ownership registered in the shareholder register and any notifications of ownership received by the company for entry in the register.

Shareholders who are entitled to and wish to attend the general meeting must, **no later than Tuesday 22 October 2025 at 16:00 CET**, request an admission card from the company by sending an e-mail to stockholder@freetrailer.com.

Sincerely,
The Board of Directors

Detailed description of the agenda items

1. Election of chairman of the meeting
2. The Board of Directors proposes that the oral report on the company's activities during the past financial year be taken note of by the Annual General Meeting.
3. The Board of Directors proposes that the statutory annual report for 2024/2025 be adopted by the general meeting. The statutory annual report will be available on the company's website [Freetrailer.com/dk/investor](https://freetrailer.com/dk/investor) from 30 September 2025.
4. The Board of Directors proposes that no dividend be distributed for the financial year 2024/2025, and that the result be transferred to equity.
5. According to the Articles of Association, the board members elected by the general meeting retire each year. Elections are held for the period until the next ordinary general meeting.

Mikael Bartroff does not wish to be re-elected.

The four other sitting members of the Board of Directors are willing to be re-elected.

The Board proposes re-election of the four sitting members.

The Board further proposes the election of Kræn Østergård Nielsen as a new member of the Board of Directors.

A description of Mr Nielsen's management positions will be presented at the Annual General Meeting.

6. The Board of Directors proposes re-election of the company's auditor:

Kreston CM Statsautoriseret Revisionsinteressentskab
Usserød Kongevej 157
2970 Hørsholm

7. The Board of Directors proposes amending the company's Articles of Association to change the financial year so that, going forward, it follows the calendar year 1 January – 31 December. This is assessed to provide a more accurate picture of the period for the company's activities.
8. There are no items for discussion under Any Other Business.