NEWS FROM THE COMPANY

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Freetrailer Group reports summary from the annual general meeting

Friday, 24 October 2025, at 10:00 a.m., the Annual General Meeting of Freetrailer Group A/S, CVR No. 28 89 19 38, was held at the company's registered office, Dampfærgevej 10, 5th floor, 2100 Copenhagen Ø.

Shareholders — including proxies — representing a total of 24.89% of the company's total share capital of nominally DKK 7,258,180.50, divided into 9,677,574 shares of DKK 0.75 each, were present.

The Board of Directors of Freetrailer Group A/S was represented at the Annual General Meeting, as was the company's auditor.

The CEO of Freetrailer Group A/S was also present.

The agenda for the meeting was as follows:

1. Election of chairman of the meeting
2. The Board of Directors' report on the company's activities during the past financial year
3. Presentation of the audited annual report for approval
4. Resolution on the appropriation of profit in accordance with the approved financial statements
5. Election of the Board of Directors
6. Election of auditor
7. Proposal to amend the company's Articles of Association, including a change to the company's financial year
8. Any other business

<u>Re 1: Election of chairman of the meeting</u>
Attorney Jens Folker Bruun was proposed and elected as chairman of the meeting. He confirmed that the Annual General Meeting had been duly convened and was competent to transact business as set out in the agenda.

<u>Re 2: The Board of Directors' report on the company's activities during the past year</u>
CEO Nicolai Frisch presented the Board of Directors' report on the company's activities during the past financial year.

Questions were raised to the management and the Board of Directors.

The General Meeting took note of the report.

<u>Re 3: Presentation of the audited annual report for approval</u>
The company's CFO, Martin Damm, reviewed the key figures of the company's annual report for 2024/2025, which was presented to the meeting.

Questions were raised to the CFO.

The company's annual report for 2024/2025 was approved without a vote.

Re 4: Resolution on the appropriation of profit in accordance with the approved financial statements
The Board's proposal regarding the allocation of the result, in accordance with the approved annual report — transferring the profit to equity — was adopted without a vote.

Re 5: Election of the Board of Directors
In accordance with the company's Articles of Association, all members of the Board of Directors resigned at the Annual General Meeting.

Mikael Bartroff did not wish to be re-elected. The Board proposed Kræn Østergard Nielsen as a new member of the Board in place of Mikael Bartroff. A description of Kræn Østergard Nielsen's management experience was presented.

The remaining four members of the Board declared that they were willing to be re-elected. The Board proposed re-election of the four current members.

No other candidates were proposed.

The proposals were adopted without a vote.

The Board of Directors subsequently consists of Thomas Zeihlund, Jesper Genter Lohmann, Charlotte Bender, Anders Birk Jensen, and Kræn Østergard Nielsen.

Re 6: Election of auditor
It was proposed that Kreston CM State-Authorised Public Accountants be re-elected as the company's auditor.

Kreston CM State-Authorised Public Accountants was re-elected without a vote.

Re 7: Proposal to amend the company's Articles of Association, including change of the company's financial year
A proposal was made to change the company's financial year to provide a more accurate representation of the company's operational periods.

The new financial year will run from 1 January to 31 December.

During the transition period, the financial year will run from 1 July 2025 to 31 December 2025.
The proposal was adopted without a vote.

As a consequence of the adopted change, it was resolved to amend §15 of the company's Articles of Association as follows: "The company's financial year runs from 1 January to 31 December."

Re 8: Any other business
There were no further matters for discussion under this item.

A number of topics were discussed informally.

As there was no further business, the Annual General Meeting was adjourned at 11:03 a.m.

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As chairman of the meeting:
Attorney Jens Folker Bruun

For more information about Freetrailer A/S:

Nicolai Frisch Erichsen
Group CEO, Freetrailer Group A/S
E-mail: nicolai.frisch@freetrailer.com
Phone: +45 26 81 81 28

About Freetrailer
Freetrailer Group is Europe's largest mobility platform for trailer rentals, with a mission to make it easy to book and borrow a trailer for free through a sharing economy IT platform. With a 100% self-service solution through the Freetrailer app and electronic locks, Freetrailer partners and their customers enjoy full flexibility.

In August 2024, Freetrailer launched its strategic plan, Mont Blanc 2027. Over the next three years, the company will focus on improving the Freetrailer app, expanding market share with both existing and new partners, and strengthening its ONE Team culture. The strategy marks an ambitious journey toward growth and innovation.

Today, Freetrailer Group has a scalable business concept based on an innovative IT platform with global potential. Freetrailer Group A/S was listed on Spotlight Stock Market in 2018.

Ticker code: **FREETR**