

Company announcement  
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# Notice of Annual General Meeting of Freetrailer Group A/S

**Freetrailer Group A/S hereby convenes the Annual General Meeting to be held on Thursday, 7 May 2026 at 16:00 at the company's address in Copenhagen.**

Freetrailer Group A/S, CVR no. 28891938, hereby gives notice of the Annual General Meeting to be held on Thursday, 7 May 2026 at 16:00 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 during the past year
3. Presentation of the audited annual report for approval
4. Resolution on the appropriation of profit in accordance with the approved annual report
5. Proposal to amend the Articles of Association – authorization to issue warrants
6. Election of the Board of Directors
7. Election of auditor
8. Any other business

## Participation in the Annual General Meeting

A shareholder's right to attend and vote at the General Meeting is determined based on the shares held by the shareholder on the record date, which is one week prior to the General Meeting, Thursday, 30 April 2026 at 16:00.

The shareholding and voting rights are calculated on the record date based on the registration of ownership in the shareholders' register as well as any notifications of ownership received by the company for entry in the register.

Shareholders entitled to attend and wishing to participate must request admission no later than Tuesday, 5 May 2026 at 16:00 by sending an email to: [stockholder@freetrailer.com](mailto:stockholder@freetrailer.com).

## Detailed description of the agenda items

### 1. Election of chairman of the meeting

### 2. The Board of Directors' report

The Board proposes that the report on the company's activities during the past financial year be noted by the Annual General Meeting.

### 3. Approval of the annual report

The Board proposes that the audited annual report be approved. The report will be available on the company's website.

### 4. Allocation of profit

The Board proposes that no dividend be distributed for the financial year 2025/2026 and that the result be carried forward to equity.

### 5. Proposal to amend the Articles of Association – authorization to issue warrants

The Board proposes that the General Meeting adopts an amendment to the Articles of Association authorizing the Board to issue warrants.

## Background and purpose

The purpose is to strengthen the incentive structure for the Board of Directors, Executive Management, and employees, and to ensure continued attraction and retention of key competencies in Freetrailer Group.

## Content of the proposal

It is proposed to insert a new provision with the following main content:

- The Board is authorized, until 6 May 2031, to issue up to 250,000 warrants
- Warrants may be granted to employees, management, and board members within the group
- Existing shareholders will not have pre-emption rights
- Each warrant entitles the holder to subscribe for one share of nominal value DKK 0.75
- The exercise price is determined by the Board and must not be lower than market price at the time of grant (unless otherwise required by law)
- The Board determines detailed terms, including vesting, exercise windows, and good/bad leaver conditions in accordance with the Danish Companies Act §169(2) and (3)
- The Board is also authorized to carry out the related capital increase (up to nominal DKK 187,500) and amend the Articles accordingly
- Holders of warrants will have pre-emption rights to shares issued upon exercise. Existing shareholders will not have pre-emption rights to such shares. The new shares will be negotiable instruments, registered in the holder's name, with no restrictions on transferability and with full dividend and shareholder rights from the time of subscription. The authorization also includes the possibility for the Board to reuse or reissue lapsed warrants within the limits of the authorization.

## 6. Election of Board of Directors

According to the Articles of Association, board members elected by the General Meeting are up for election annually.

All four current board members are willing to be re-elected. The Board proposes re-election of:

- Kræn Østergaard Nielsen
- Jesper Lohmann
- Charlotte Bender
- Anders Birk Jensen

## 7. Election of auditor

As part of the company's continued development, it is proposed to change the auditor to:  
Deloitte Statsautoriseret Revisionspartnerselskab  
Weidekampsgade 6  
2300 Copenhagen S  
Denmark

## 8. Any other business

No resolutions can be passed under this item.

For further information about Freetrailer Group A/S, please contact:

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## About Freetrailer Group A/S

Freetrailer was founded in 2004 with a simple idea: to make it easy to borrow a trailer when you need one. Today we operate an international platform that connects partners and users and makes local transport more accessible.

Freetrailer is Europe's leading sharing-based solution for the rental of trailers and electric cargo bikes. The platform has been expanded with additional rental products tailored to local needs. With a self-service app and digital locking systems, we create flexibility where it delivers the most value.

Our rental units also function as mobile advertising surfaces in urban environments, creating visibility for our partners – close to their customers. This makes Freetrailer an effective combination of transport and local marketing.

With the Mont Blanc 2027 strategy plan, we have set the direction for the coming years with a focus on user experience, partnerships and technological development.

Freetrailer Group A/S was listed on Spotlight Stock Market in 2018.

## Ticker code: FREETR