

Notice for Extraordinary General Meeting

in DonkeyRepublic Holding A/S, CVR no. 35678263

The board of directors of DonkeyRepublic Holding A/S (the "Company") convenes for an extraordinary general meeting to be held 8 July 2026 at 11:00 (CEST). The general meeting is held electronically with no physical attendance.

The agenda for the general meeting is:

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

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

The board of directors proposes to elect Lars Kristensen as a new independent board member.

Background and skills

Lars Kristensen holds an MSc in Economics (cand.oecon.) from Aarhus University brings extensive leadership experience, deep financial acumen, and a proven track record in risk management to the Board. He has previously served as Chief Financial Officer and Chief Risk Officer during the rapid international scaling of MFT Energy and he offers great expertise in corporate governance and strategic risk oversight.

- 2025 – present: Managing Partner, Bolig Kronjylland
- 2017 – present: Advisor & Partner, MFT Energy A/S
- 2025-2026: Board member Asetek A/S
- 2010 – 2016 : Head Intraday of Proprietary Power Trading, Danske Commodities
- 2007 – present: Owner & CEO, Vorup Invest ApS

Active positions

- Owner & CEO, Vorup Invest ApS
- Advisor & Partner, MFT Energy A/S
- Managing Partner, Bolig Kronjylland

Re agenda item 2. Authorization to the chairman of the meeting

The board of directors proposes that the chairman of the general meeting (with right of substitution) is authorized 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.

The agenda and complete proposals are included in this notice.

The share capital of DonkeyRepublic Holding A/S is nominally DKK 4,051,019.80 divided into 40,510,198 shares of nominally DKK 0.10. Each share amount of nominally DKK 0.10 carries one vote at the general meeting.

This notice, including the agenda and complete proposals as well as attendance, proxy and postal vote forms are available at invest.donkey.bike no later than 23 June 2026 and has been sent to those shareholders having requested notice by email and registered their email addresses in the Company's share register.

The proposals on the agenda are subject to simple majority at the general meeting.

How to participate

To participate in the general meeting, the following procedure must be observed:

Registration date:

A shareholder's right to attend and vote at the general meeting is determined by the shares held by the shareholder at the registration date.

A shareholder's shareholding and voting rights are determined at the registration date based on the shareholder's ownership in the register of shareholders as well as any notice of ownership received by the Company for inclusion in the register of shareholders.

The registration date is 1 July 2026.



Attendance

To participate at the Company's general meeting the shareholder shall request access no later than Monday 6 July 2026 at 12:00 (CEST).

Access to the general meeting may be requested by submitting the attendance form duly filled out to the Company at investor@donkeyrepublic.com.

Prior to the general meeting, shareholders having requested access, will receive instructions for the electronic participation as well as a link to the electronic general meeting.

Proxy and postal vote

Shareholders that do not wish to attend or are prevented from attending the general meeting, have the option of voting by proxy or by post.

In that case the enclosed proxy and postal vote form may be used and forms are to be submitted to investor@donkeyrepublic.com no later than 6 July 2026 at 12:00 (CEST).

Please note that:

- you may either assign a proxy or vote by post, but not both
- if it is not possible to uniquely identify the shareholder, the form will not be valid
- if it is not possible to unambiguously determine the selected option, the form will not be valid
- if the proxy form is only dated and signed, the form will be considered a power of attorney for the board of directors of DonkeyRepublic Holding A/S to vote on your behalf in accordance with the board's recommendations
- postal votes may not be revoked.

Questions

Shareholders may submit questions to the agenda and the documents for the general meeting in writing. Any questions should be submitted by email to investor@donkeyrepublic.com. Questions will, to the extent possible, be answered at the general meeting.