



Mdundo.com A/S: Notice of extraordinary general meeting. EY recommended as new auditor

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As explained in Company Announcement Number 08-2024 Grant Thornton has informed the Company that they have to resign as auditor of the Company, due to a newly identified compromise of Grant Thornton's independence. After a quick request for proposal process, the board of directors recommends election of EY Godkendt Revisionspartnerselskab as Mdundo.com A/S' new auditor.

Company Announcement Number 09-2024

[Mdundo.com](#) A/S hereby gives notice of extraordinary general meeting.

The general meeting will be held on Thursday, 19th September 2024 at 10:00 am at Matrikel1, Højbro Plads 10, Copenhagen K

Shareholders can also vote by post beforehand or by proxy. Admission card is required for physical presence.

According to the articles of association, the agenda for the general meeting is as follows:

1. **Election of auditors:** The board of directors recommends election of EY Godkendt Revisionspartnerselskab.

Further information

No later than Thursday 5th September 2024, the following information will be made available at the company's website www.mdundo.com/investor: 1) The notice, 2) the total number of shares and votes at the date of the notice, 3) the documents to be presented at the general meeting, 4) the agenda for the general meeting and all proposals submitted, and 5) the forms to request admission card, vote by proxy or post.

Contacts

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About Mdundo.com A/S

Mdundo is a leading music service for Africa with millions of people streaming and downloading music from our app and website every month. We aim to provide Africa's millions of internet users with easy access to music whilst contributing structure, legality, and income to the sector. More info: <https://mdundo.com/>

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Attachments

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