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Charlottenlund, Wednesday 2nd October 2024

Notice of ordinary general meeting

The ordinary general meeting of Mdundo.com A/S will be held on:

**Tuesday 29th October 2024 at 15:30 at
Matrikel1, Højbro Plads 10, Copenhagen K**

By sending an email to ir@mdundo.com shareholders will receive a link for the live stream of the board of directors' report but online participation will not allow for voting.

According to clause 7.1. of the articles of association, the agenda for the general meeting is as follows:

- 1. Report from the board of directors on the past year**
- 2. Presentation of the annual report and any consolidated annual report for adoption**
The board of directors recommends that the annual report for 2023/24 is adopted.
- 3. Approval of the remuneration for the board of directors for the current financial year**
The board of directors recommends that the proposed remuneration is approved.
- 4. Decision on the allocation of profit or transfer of loss in respect of the adopted annual report**
The board of directors recommends that the loss for the year is carried forward to next year.
- 5. Election of board members**
According to clause 11.1 of the articles of association, board members are elected by the general meeting for a period of one (1) year at a time and re-elections may occur.



At the ordinary general meeting in 2023, Jesper Vesten Drescher (Chairman of the board), Kris Senanu, Joseph Hundah and Jaikaran Sawhny seek re-election. The board of directors recommends re-election of all current board members and chairman.

6. Election of auditors

The board of directors recommends re-election of EY Godkendt Revisionspartnerselskab.

7. Any proposals from the board of directors and/or shareholders

No further proposals from the board of directors.

8. Any other business

Elaboration on the agenda items

Re agenda item 3

The board of directors recommends that the basic remuneration for the coming period is DKK 75,000 and that it is maintained that the Chairman of the board receives three (3) times the basic remuneration in addition.

Re agenda item 5

All present board members seek re-election except Jakob Ellehauge Sode. The board of directors encourages any other candidates for the board of directors to contact the company prior to the general meeting to ensure a uniform presentation of the candidates at the general meeting.

Resolution requirements

The items on the agenda must be passed simple majority.

Share capital and voting rights

The company's share capital amounts to nominal DKK 1,019,666.80 distributed on shares of DKK 0.10. Each share of DKK 0.10 has one vote at the general meeting, see clause 8.1 of the articles of association.

According to clause 9.1 of the articles of association, shareholders who are registered as shareholders in the register of shareholders on **Tuesday 22 October 2024 (at 23:59)** or at this time has approached the company with a view to being registered as shareholders and the company has received this approach, have the right to appear and vote at the ordinary general meeting on 29 October 2024.

Registration/admission card/voting ballot



A shareholder with the right to appear and vote in accordance with clause 9.1 of the articles of association is entitled to appear at the general meeting provided that the shareholder no later than **Tuesday 22 October 2024 at 23:59** has requested an admission card for him/herself and any accompanying adviser, see clause 9.2 of the articles of association.

Admission card is requested by completing the form which is available at the company's website www.mdundo.com/investor from Wednesday 2nd October 2024. The form must be sent by email to ir@mdundo.com.

The company will subsequently send an electronic admission card to the email address indicated in the form. The admission card must be printed and presented physically at the general meeting.

The shareholder will be given physical voting ballots upon arrival at the general meeting.

Votes by proxy and votes by post

If a shareholder is prevented from participating in the general meeting, the shareholder can give proxy by completing and forwarding the proxy which is available at the company's website www.mdundo.com/investor from Wednesday 2nd October 2024.

It is a condition for a shareholder giving proxy that the shareholder in question is entitled to attend and vote at the general meeting, see clause 9.1 of the articles of association. The signed proxy must be forwarded to Mdundo.com A/S by email to: ir@mdundo.com not later than **Tuesday 22 October 2024 at 23:59**.

Moreover, shareholders can vote by post. The vote by post is given by completing the form which is available at the company's website www.mdundo.com/investor from Wednesday 2nd October 2024. The signed votes by post must be forwarded to Mdundo.com A/S by email to: ir@mdundo.com not later than **Tuesday 22 October 2024 at 23:59**.

Questions

As shareholder you are entitled to ask written questions regarding the agenda and any documents presented at the general meeting. If you have any questions, please send these to Mdundo.com A/S by email to: ir@mdundo.com. Questions raised will be answered in writing prior to the general meeting or verbally at the general meeting unless the answer is available at the company's website www.mdundo.com/investor before then.

Further information

No later than Monday 7th October 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, including



the audited annual report, 4) the agenda for the general meeting and all proposals submitted, and 5) the forms to vote by proxy or post.

On behalf of the board of directors

Mdundo.com A/S

Jesper Drescher
Chairman of the board