



Mdundo.com A/S: Notice of ordinary general meeting 2025

7.10.2025 14:05:51 CEST | Mdundo.com A/S | Notice to general meeting

Mdundo.com A/S hereby gives notice of ordinary general meeting.

Company Announcement Number 11-2025

The general meeting will be held on Wednesday, 29 October 2025 at 15:00 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.

The agenda for the general meeting is as follows:

1. Election of chairman of the meeting
2. Report from the board of directors on the past year
3. Presentation of the annual report and any consolidated annual report for adoption
4. Approval of the remuneration for the board of directors for the current financial year
5. Decision on the allocation of profit or transfer of loss in respect of the adopted annual report
6. Election of board members
7. Election of auditors
8. Any proposals from the board of directors and/or shareholders
9. Amendment of the articles of association due to adopted proposals under item 8
10. Any other business

No later than Wednesday 8th October 2025, 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.

Contacts

- Martin Nielsen, CEO, +4593944055, +254708911840, martin@mdundo.com

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/>

Mdundo.com A/S

Jagtvænget 2
2920 Charlottenlund
www.mdundo.com

Certified Adviser

HC Andersen Capital
Bredgade 23B, 2. sal,
1260 København K

+45 30 93 18 87

ca@hcandersencapital.dk

<https://hcandersencapital.dk/>

Attachments

- [Download announcement as PDF.pdf](#)
- [Notice of ordinary general meeting.pdf](#)