



Mdundo.com A/S: Notice of extraordinary general meeting. Two new strong profiles added to the Board

20.4.2021 19:48:06 CEST | Mdundo.com A/S | Notice to convene extra. general meeting

The Board of Mdundo.com nominates two strong profiles, Kris Senanu and Joseph Hundah as ordinary Board members. Both candidates bring strong experience and network within the telco-sector across Africa, which is very valuable to execute the Company's partnership-strategy with leading telcos in key-markets.

Company announcement no. 4-2021

Chairman Jesper Drescher comments "*Joseph Hundah has experience as CEO for the media-arm of Econet Global Group across 28 countries in Sub-Saharan Africa as well as valuable experience from MTG as Africa EVP and MD of Multichoice Nigeria, while Kris Senanu comes with experience as Managing Director of Telkom Kenya Digital and from Access Kenya, which was the first ICT firm to list on the Nairobi Securities Exchange before the company was sold and delisted. We believe both profiles will strengthen the board and add significant value to the Company's growth journey.*

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

The general meeting will be held on Wednesday, 12 May 2021 at 10:00 am at Matrikel1, Højbro Plads 10, Copenhagen K

Due to the COVID-19 situation all shareholders are encouraged NOT to physically participate in the general meeting. Due to the current situation, shareholders are encouraged to vote by post beforehand or by proxy.

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

1. Election of two new board members

At the ordinary General meeting 2020, the board of directors pointed out that a replacement for Martin Nielsen in the board of directors was expected to be suggested before the next ordinary general meeting, so that Martin going forward can focus on his position as CEO. The Board now suggest that Mr. Kris Senanu and Mr. Joseph Hundah are elected as ordinary non-executive board members of [Mdundo.com](#) A/S, and that Mr. Martin Nielsen leaves the board of directors to focus on his position as CEO of [Mdundo.com](#) A/S.

Further information

No later than Tuesday 20 April 2021, 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 vote by proxy or post.

Contacts

- Jesper Vesten Drescher, Bestyrelsesformand/Chairman of the board, +4523229900, ir@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

Kapital Partner ApS
Jernbanegade 4
1608 København V

+45 89 88 78 46

www.kaptalpartner.dk

Attachments

- [Download announcement as PDF.pdf](#)