



# Update regarding the extraordinary general meeting of Mdundo.com A/S

12.5.2021 11:17:40 CEST | Mdundo.com A/S | Resolutions of extraordinary general meeting

The extraordinary general meeting of Mdundo.com A/S was held on 12 May 2021 at Højbro Plads 10, 1264 Copenhagen K. Kris Senanu and Joseph Hundah are new members of the Board of Directors.

Company Announcement no 7-2021

The shareholders approved the following item in accordance with the proposal stated in the notice of the extraordinary general meeting, cf. company announcement no. 4-2021:

1. **Election of two new board members:** At the last annual general meeting, the board announced that it expects to propose a replacement for Martin Nielsen on the board before the next general meeting, so that Martin can focus on the job as CEO in the future. The board now recommends that Mr. Kris Senanu and Mr. Joseph Hundah is elected as an ordinary board member of [Mdundo.com](https://mdundo.com) A / S and that Martin Nielsen also resigns from the board to focus on the CEO responsibilities in [Mdundo.com](https://mdundo.com) A/S.

The Board of Directors now consists of the following members:

- Jesper Vesten Drescher (Chairman of the Board)
- Jakob Sode Ellehauge
- Kris Senanu
- Joseph Hundah

The minutes of the general meeting are attached to the company announcement

## Contacts

- Jesper Vesten Drescher, Bestyrelsesformand/Chairman of the board, +4523229900, [ir@mdundo.com](mailto: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](https://mdundo.com)

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## Attachments

- [Download announcement as PDF.pdf](#)
- [EGM Meeting Minutes - Mdundo.com - 05122021 \(1\).pdf](#)