

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

22.1.2024 14:11:07 CET | Mdundo.com A/S | Resolutions of extraordinary general meeting

The extraordinary general meeting of Mdundo.com A/S was held on 22 January 2024 at Højbro Plads 10, 1264 Copenhagen K. Jaikaran Sawhny elected new member of the Board of Directors.

Company announcement no. 2-2024

The shareholders approved the following item in accordance with the proposal stated in the notice of the extraordinary general meeting, cf. company announcement no. 1-2024:

1. Election of one new board member

The Board of Directors suggest that Mr. Jaikaran Sawhny is elected as ordinary non-executive board member of 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
- · Jaikaran Sawhny

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

Chairman Jesper Drescher comments "Jaikaran Sawhny has very valuable experience from his journey with Saavn in regards to product development, monetization of users in low income regions, building partnerships as well as monetizing emerging market content in developed markets. We believe Jaikaran will strengthen the board and add significant value to the Company's journey towards growth and profitability.

#### Contacts

• Jesper Vesten Drescher, Bestyrelsesformand/Chairman of the board, +4523229900, <u>ir@mdundo.com</u>

## 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: <a href="https://mdundo.com/">https://mdundo.com/</a>

Mdundo.com A/S

Jagtvænget 2 2920 Charlottenlund www.mdundo.com

## **Certified Adviser**

Kapital Partner ApS Ewaldsgade 9 2200 København N +45 89 88 78 46 www.kaptalpartner.dk

#### **Attachments**

- · Download announcement as PDF.pdf
- EGM Mdundo.com 22 Jan 2024 Final.pdf