PRESS RELEASE
19 November 2026 15:00:00 CET

Donkey Republic convenes for an Extraordinary General Meeting

Company Announcement no. 23/2026 (November 19, 2026)

Company announcement No. 23 – 2026

Copenhagen, November 19, 2026

The Extraordinary General Meeting of DonkeyRepublic Holding A/S is hereby convened for Tuesday 8 December at 11:00 (CET) - The extraordinary general meeting will be held electronically.

The agenda and full proposals are attached and can be found at the Donkey Republic investor website: **https://invest.donkey.bike/extraordinary-general-meeting---december-8th-2026**

The agenda for the general meeting is:

1. Approval of the remuneration policy

2. Formal amendment to the Articles of Association

3. Authorization to the chairman of the meeting

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About Donkey Republic
Donkey Republic is a European micromobility company providing bike sharing solutions in partnership with cities across Northern Europe. Founded in 2014 in Denmark, the Company's ambition is to be the most trusted micromobility partner to cities, supporting the development of more liveable, connected, and sustainable urban environments.

Designed to integrate seamlessly into everyday urban life, Donkey Republic's smart bike-sharing systems connect people to work, education, public transport, and communities through reliable and accessible mobility. Working closely with cities and public transport authorities, Donkey Republic helps reduce car dependency, improve air quality, and ensure affordable access to healthy forms of transport.

Donkey Republic is publicly listed on Nasdaq First North Growth Market Denmark.

Attachments
Notice Of Extraordinary General Meeting Donkey Republic Holding AS EGM 08 December 2026
Attendance Form Donkey Republic Holding AS EGM 08 December 2026
Proxy And Postal Vote Form Donkey Republic Holding AS EGM 08 December 2026
Proposed Articles Of Association DonkeyRepublic Holding AS EGM 08 12 2026
Proposed Remuneration Policy Donkey Republic Holding AS EGM 08 December 2026