Notice for Extraordinary General Meeting

in DonkeyRepublic Holding A/S, CVR no. 35678263

The board of directors of DonkeyRepublic Holding A/S (the "Company") convenes for an extraordinary general meeting to be held 08 December 2026 at 11:00 (CET). The general meeting is held electronically with no physical attendance.

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

In preparation for the admission of the Company's shares to trading on Nasdaq Copenhagen Main Market, the Board of Directors proposes to amend articles 5.2, 5.3 and 6.1 of the Articles of Association in order to align with the requirements applicable to companies whose shares are admitted to trading on a regulated market.

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Re agenda item 1. Approval of the remuneration policy

The board of directors proposes that the Company's remuneration policy, included as appendix 1 to this notice, be approved.

Re agenda item 2. Formal amendment to the Articles of Association

The board of directors proposes to amend articles 5.2 and 5.3 to reflect statutory requirements governing general meetings for companies listed on Nasdaq Copenhagen Main Market.

The proposed amendments are set out in full below.

> *"5.2 General meetings shall be convened by the board of directors at not less than 3 weeks' and not more than 5 weeks' notice via the company's website and by email to all shareholders listed in the register of shareholders who have requested notice by email."*
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> "*5.3 No later than 3 weeks before the general meeting, the following information shall be made available to the shareholders on the company's website for a continuous period of 3 weeks beginning no later than 3 weeks before the general meeting and including the date of the general meeting:*
> - *The notice convening the general meeting,*
> - *The total number of shares and voting rights at the date of the notice, including the total number for each share class, if the share capital is divided into two or more share classes,*
> - *The documents to be submitted to the general meeting,*
> - *The agenda and the complete proposals, and*
> - *Where relevant, the forms to be used for voting by proxy and for postal voting, or information on how such forms may be obtained in paper form.*"

The board of directors proposes to expand article 6.1 of the Articles of Association to include presentation of, and advisory voting on, the remuneration report, together with approval of directors' remuneration for the current financial year.

The proposed amendments are set out in full below.

"*6.1 The agenda of the annual general meeting shall include the following items:*

1. *The board of directors' report on the activities of the company during the past financial year*
2. *Adoption of the annual report*
3. *Resolution on distribution of profit or loss recorded in the annual report adopted by the general meeting*
4. *Presentation of, and advisory vote on, the remuneration report*
5. *Approval of the board's remuneration for the current financial year*
6. *Appointment of members of the board of directors*
7. *Appointment of auditor*
8. *Any proposals from the board of directors and/or shareholders."*

Re agenda item 3. Authorization to the chairman of the meeting

The board of directors proposes that the chairman of the general meeting (with right of substitution) is authorized to register the resolutions passed by the general meeting with the Danish Business Authority and to make such amendments and additions thereto or therein, including the articles of association of the Company, as the Danish Business Authority may require for registration.

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The agenda and complete proposals are included in this notice.

The share capital of DonkeyRepublic Holding A/S is nominally DKK 4,051,019.80 divided into 40,510,198 shares of nominally DKK 0.10. Each share amount of nominally DKK 0.10 carries one vote at the general meeting.

This notice, including the agenda and complete proposals as well as attendance, proxy and postal vote forms is available at invest.donkey.bike no later than 19 November 2026 and has been sent to those shareholders having requested notice by email and registered their email addresses in the Company's share register.

The proposals under items 1 and 3 on the agenda are subject to simple majority at the general meeting.

The proposal under item 2 on the agenda is required to be adopted by an affirmative vote of not

less than 2/3 of the votes cast as well as of the voting share capital represented at the general meeting.

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How to participate

To participate in the general meeting, the following procedure must be observed:

Registration date:

A shareholder's right to attend and vote at the general meeting is determined by the shares held by the shareholder at the registration date.

A shareholder's shareholding and voting rights are determined at the registration date based on the shareholder's ownership in the register of shareholders as well as any notice of ownership received by the Company for inclusion in the register of shareholders.

The registration date is 1 December 2026.

Attendance

To participate at the Company's general meeting the shareholder shall request access no later than Friday 4 December 2026 at 23:59 (CET).

Access to the general meeting may be requested by submitting the attendance form duly filled out to the Company at investor@donkeyrepublic.com.

Prior to the general meeting, shareholders having requested access will receive instructions for the electronic participation as well as a link to the electronic general meeting.

Proxy and postal vote

Shareholders that do not wish to attend or are prevented from attending the general meeting have the option of voting by proxy or by post.

In that case the enclosed proxy and postal vote form may be used and forms are to be submitted to investor@donkeyrepublic.com no later than 04 December 2026 at 23:59 (CET).

Please note that:

1. you may either assign a proxy or vote by post, but not both

2. if it is not possible to uniquely identify the shareholder, the form will not be valid

3. if it is not possible to unambiguously determine the selected option, the form will not be valid

4. if the proxy form is only dated and signed, the form will be considered a power of attorney for the board of directors of DonkeyRepublic Holding A/S to vote on your behalf in accordance with the board's recommendations

5. postal votes may not be revoked.

Questions

Shareholders may submit questions concerning the agenda and the documents for the general meeting in writing. Any questions should be submitted by email to investor@donkeyrepublic.com. Questions will, to the extent possible, be answered at the general meeting.