

## **Notice of Annual General Meeting in Movinn A/S**

The shareholders of Movinn A/S, cvr. 36416432, are hereby summoned by the Board of Directors of the Company to the ordinary Annual General Meeting on

Wednesday 21 May 2025, 3:00 pm

to be held with physical attendance at Movinn A/S, Orient Plads 1A, 2150 Nordhavn.

### **Agenda**

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 Annual General Meeting
4. Discharge for the Board of Directors and the executive management
5. Approval of remuneration to the Board of Directors for the current financial year
6. Change in the Company's articles of association
7. Appointment of members of the Board of Directors
8. Appointment of auditor
9. Any proposals from the Board of Directors and / or shareholders
10. Any other business

In accordance with the Danish Companies Act §§ 99 and the articles of association of the Company, the agenda, the entire proposals, and the Company's annual report will be made available to the shareholder no later than three weeks prior to the annual general meeting.

In accordance with section 5.6 of the articles of association, the Board of Directors will appoint attorney-at-law Christian Scherfig as chairman of the annual general meeting.

### **Ad. 1 - The Board of Directors' report on the activities of the Company during the past financial year**

The Board of Directors report on the operation of the Company in the past year.

**Ad. 2 - Adoption of the Annual Report**

The Board of Directors has proposed to adopt the audited Annual Report with the statement by the Board of Directors for adoption together with management's review.

**Ad. 3 - Resolution on distribution of profit or loss recorded in the Annual Report adopted by the Annual General Meeting**

**Ad. 4 – Discharge for the Board of Directors and the executive management**

**Ad. 5 - Approval of remuneration to the Board of Directors for the current financial year**

**Ad. 6 - Change in the Company's articles of association**

It has been proposed to change section 9.2 in the Company's articles of association. The proposal consists of changing "at least five but not more than seven" to "at least four but not more than seven", so section 9.2 will be:

"The general meeting shall elect a board of directors consisting of or at least four but not more than seven directors".

**Ad. 7 - Appointment of members of the Board of Directors**

It has been proposed to re-elect:

- Jacob Erik Holm (Chairman)
- Christian Dalum
- Jesper Thaning

to the Board of Directors as well as electing Christian Fredensborg Jakobsen as a new Board Member, meaning the Board of Directors will consist of:

- Jacob Erik Holm (Chairman)
- Christian Dalum
- Jesper Thaning
- Christian Fredensborg Jakobsen

29 April 2025, 08.00:00 CEST

**Ad. 8 – Appointment of auditor**

PricewaterhouseCoopers (PwC) is proposed re-appointed as auditor of the Company

**Ad. 9 - Any proposals from the Board of Directors and / or shareholders**

There are no further proposals from the Board of Directors or shareholders.

**Ad. 10 – Any other business**

No further business to be transacted.

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**Registration**

A shareholder with the right to attend and vote in accordance with section 7.1 of the Articles of Association is entitled to attend the general meeting when the shareholders has registered no later than Friday 16 May 2025, at 23.59.

Registration can be done via InvestorPortalen, which can be accessed via the website <https://euronext.com/cph-agm>, or by the Company's website [www.investor.movinn.com](http://www.investor.movinn.com).

A shareholder or a proxy holder may attend the general meeting with an adviser if participation has been requested for the adviser.

Confirmation of registration will be sent via e-mail to the e-mail address provided by the shareholder in connection with registration.

The general meeting can be streamed via a link on the Company's website or on InvestorPortalen, without the possibility to comment or vote.

**Proxy and postal votes**

If you are prevented from attending the general meeting, you can submit a proxy or postal vote electronically on the Investor Portal, which can be accessed via the website <https://euronext.com/cph-agm> belonging to Euronext Securities or via the Company's website [www.investor.movinn.com](http://www.investor.movinn.com).

29 April 2025, 08.00:00 CEST

It is also possible to cast a proxy or postal vote by returning a filled out and signed form by email to [CPH-investor@euronext.com](mailto:CPH-investor@euronext.com) or by mail to Euronext Securities, Nicolai Eigtveds Gade 8, 1402 Copenhagen K. Proxy or postal vote must be submitted electronically or received by Euronext Securities no later than Friday 16 May 2025, at 23.59. Submitted postal votes cannot be revoked.

### **Adoption requirements**

Adoption of the proposals requires a simple majority, cf. section 7.4 of the articles of association and section 105 of the Danish Companies Act.

### **The size of the share capital and voting rights**

The Company's share capital amounts to nominally DKK 669,421.68 divided into shares of DKK 0.04. Each share of DKK 0.04 gives one vote at the general meeting, cf. section 7.3 of the articles of association.

The right to attend and vote at the ordinary general meeting on Wednesday 21 May 2025 belongs to shareholders who, on the registration date, Wednesday 14 May 2025, are listed as a shareholder in the register of shareholders, cf. section 7.1 of the articles of association.

### **Additional information**

The notice including an overview of the total number of shares and voting rights on the date of the notice and the form to be used for proxy voting, will be available on the Company's website [www.investor.movinn.com](http://www.investor.movinn.com) from Tuesday 29 April 2025.

Copenhagen, 29 April 2025

On behalf of the Board of Directors,

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Jacob Erik Holm, Chairman of the Board