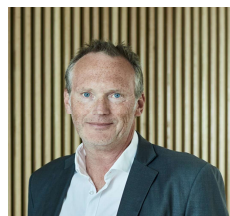


Appendix 1 Candidates for the Board of Directors

Candidates for the Board of Directors

Proposed re-elected



| | | | |
|---|--|---|--|
| | Tue Østergaard Chairman Born 1971, Danish Elected for the first time in 2020 Master in economics from Aarhus University and has further education from Harvard Business School, Columbia Business School, Insead and Oxford University | Claus Juhl Directorship Born 1965, Danish Elected for the first time in 2019 Master in political science from Aarhus University | Mie Levi Fenger Directorship Born 1987, Danish Elected for the first time in 2018 Master of science in economics and business administration from Copenhagen Business School and Executive MBA from AVT Business School |
| Independency assessment | Independent | Independent | Independent |
| Board committees | Remuneration and Nomination Committee, chair | | Audit Committee, Chair |
| GreenMobility shares as of 31 December 2024 | 17,744 shares and 6,352 warrants | 8,775 shares and 6,725 warrants | 250 shares and 6,725 warrants |
| Other current appointments and board positions | <ul style="list-style-type: none"> CEO and board member of HC Andersen Capital 2 ApS CEO of HCA Invest Management APS CEO of HC Andersen Capital Holding ApS Chairman of Solitwork A/S CEO of HCA Invest Fund I Komplementar ApS Board member of HCA Invest Fund I K/S | <ul style="list-style-type: none"> Founder and CEO of Forskel ApS Member of the executive management of Danstrup Vin ApS Chairman of Copenhagen Malmö Port AB Chairman of Fors Holding A/S and eleven (11) of it's subsidiaries. Board member of Zeuthen Storm P/S Board member of Investeringsforeningen Nordea Invest Board member of Investeringsforeningen Nordea Invest Engros Board member of Investeringsforeningen Nordea Invest Bolig Board member of Investeringsforeningen Nordea Invest Kommune CEO of Juhl CPH Holding ApS | <ul style="list-style-type: none"> Chief Growth Officer at Validated A/S Owner of Kolibriv/Levi Fenger Board member of Nimbus Motorcycles Holding A/S Nimbus Motorcycles A/S Trefadder Danmark A/S Trefadder International A/S |
| Special qualifications | <p>Extensive experience from management positions in the financial service industry, in addition to extensive experience from Board positions and a service as a Chairman.</p> <p>Special areas: Leadership, strategy, Investor relations, financing, accounting</p> | <p>Extensive experience from various leadership and management roles.</p> <p>Special areas: Leadership, board work, relationship to public authorities</p> | <p>Extensive experience from various leadership and management roles.</p> <p>Special areas: Leadership, board work, ESG, Accounting, Strategy</p> |



Kim Haugstrup Mikkelsen
Directorship
Born 1968, Danish
Elected for the first time in 2024

| | |
|---|---|
| Independency assessment | Independent |
| Board committees | None |
| GreenMobility shares as of 31 December 2024 | 0 |
| Other current appointments and board positions | <ul style="list-style-type: none"> • Group CIO of Strategic Investments and Strategic Wealth Management • Chairman of Nord Insuretech Group and Ennogie Solar Group A/S |
| Special qualifications | <p>Extensive experience from various leadership and management roles.</p> <p>Special areas: Leadership, strategy, Investor relations, financing, accounting</p> |

— Proposed newly elected —



Henrik Isaksen
Directorship
Born 1960, Danish

| | |
|---|---|
| Independency assessment | Non-independent |
| Board committees | |
| GreenMobility shares as of 31 December 2024 | 539.212 (Through HICO Group ApS) |
| Other current appointments and board positions | <ul style="list-style-type: none"> • Founder and major shareholder of GreenMobility A/S • Owner and CEO of HICO Group ApS • Owner and CEO of HICO Ejendomme ApS • Chairman of HiCo CarService A/S • Owner and CEO of Mobility Service Danmark A/S • CEO of Rejsepunkt ApS |
| Special qualifications | <p>Henrik Isaksen has substantial industry specific experience as CEO and founder of the companies mentioned above.</p> <p>Special areas: Leadership, strategy, financing, operational and strategic leadership within the industry</p> |