

Company Announcement no. 170 – 2025
Copenhagen, May 1st, 2025

Results of the Annual General Meeting 2025

GreenMobility A/S (the “Company”) held its Annual General Meeting on April 22nd, at which the Annual General Meeting:

- Took note of the report on the Company’s activities in the past financial year;
- Adopted the Annual Report for 2024;
- Adopted the Board of Directors’ proposal to carry forward the loss related to the financial year ended 31 December 2024 and not distribute dividends to the shareholders;
- Granted discharge of liability to the Board of Directors and the Executive Management;
- Approved the Remuneration Report for 2024 in an advisory vote;
- Approved the proposed remuneration of the Board of Directors for the remainder of 2025 and until the next Annual General Meeting;
- Re-elected Tue Østergaard, Claus Schønemann Juhl, Mie Levi Fenger and Kim Haugstrup Mikkelsen and elected Henrik Isaksen as members of the Board of Directors;
- Re-elected Deloitte Statsautoriseret Revisionspartnerselskab as financial auditor of the company and elected Deloitte Statsautoriseret Revisionspartnerselskab as ESG auditor of the company;
- Adopted amendments to Article 3.1 of the Articles of Association regarding extension of the current outstanding authorization to the Board of Directors to increase the share capital by up to nominally DKK 1.910.678,40 with pre-emptive rights at a price at or below market price for a one-year period from the Annual General Meeting until 22 April 2026;
- Adopted amendments to Article 3.2 of the Articles of Association regarding extension of the current outstanding authorization to the Board of Directors to increase share capital by up to nominally DKK 1.910.678,40 without pre-emptive rights at market price for a one-year period from the Annual General Meeting until 22 April 2026;
- Adopted amendments to Article 4A of the Articles of Association regarding an authorization to the Board of Directors to issue convertible loans up to DKK 25 million and to increase the share capital of the Company. The company's shareholders shall not have pre-emptive rights when the board of directors exercises this authorization to issue convertible debentures. The authorization is valid until 22. April 2026.
- Adopted amendments to Article 4A1.4 of the Articles of Association regarding an authorization to the Board of Directors to increase the share capital in one or more issues by up to a nominal amount of DKK 640,000 in connection with the exercise of the authorization to issue the convertible debentures. The authorization is valid until 22. April 2026.

After the Annual General Meeting, the Board of Directors constituted itself and elected Tue Østergaard as Chairman of the Board of Directors. The Board of Directors established an Audit Committee with Mie Levi Fenger as Chairwoman and Tue Østergaard as an ordinary member. The tasks of the Nomination and Remuneration Committee will be handled by the Board of Directors in the coming year in light of the relatively small size of the Board of Directors with four members.

GreenMobility A/S

Contact and further information

Mads Korning, CFO and Head of ESG, +45 42 55 05 18, e-mail: mak@greenmobility.com

About GreenMobility

GreenMobility offers modern urbanites easy, flexible, and sustainable transport in the form of electric shared city cars. Users have access to these cars via the GreenMobility app. Trips are paid per minute, through minute packages, on a daily basis or through a subscription. Today, GreenMobility operates a total of 1,400 EVs in Denmark. More than 250,000 people are registered as customers at GreenMobility.