

Notice to convene the Annual General Meeting

To the shareholders of GreenMobility A/S

The Board of Directors hereby convene the Annual General Meeting of GreenMobility A/S, CVR no. 35 52 15 85 (the “**Company**”) to be held on:

Wednesday, 22 April 2026 at 16:00 (CEST)

at Bredgade 23B, 2. floor, 1260 Copenhagen K

Agenda

1. The Board of Directors’ election of the chair of the meeting
2. The Board of Directors’ report on the Company’s activities in the past financial year
3. Presentation and adoption of the Annual Report 2025
4. Allocation of profit or loss according to the adopted Annual Report 2025
5. Resolution to grant discharge of liability to the Board of Directors and the Executive Management
6. Presentation and advisory vote on the Company’s remuneration report 2025
7. Approval of the remuneration of the Board of Directors for the current financial year
8. Election of members to the Board of Directors
9. Election of auditor
10. Authorization to acquire own shares
11. Any proposals from the Board of Directors and shareholders
- 11.1 Extension of the Board of Directors’ authority to issue warrants
- 11.2 Deletion of Articles 4A.1–4A1.6 (Convertible Notes Authorization)
12. Any other business

Items on the agenda, including complete proposals

Item 1: The Board of Directors' election of the chairman of the meeting

The Board of Directors will elect the chairman of the Annual General Meeting.

Item 2: The Board of Directors' report on the Company's activities in the past financial year

The Board of Directors proposes that the report on the Company's activities in 2025 is noted by the Annual General Meeting.

Item 3: Presentation and adoption of the Annual Report 2025

The Board of Directors proposes that the Annual General Meeting adopts the Company's Annual Report for 2025.

The Annual Report for 2025 is available on the Company's website.

Item 4: Allocation of profit or loss according to the adopted Annual Report 2025

The Board of Directors proposes that no dividend is paid to the shareholders for the financial year ended 31 December 2025, and that the profit of DKK 33.163 thousand related to the financial year ended 31 December 2025 is carried forward.

Item 5: Resolution to grant discharge of liability to the Board of Directors and the Executive Management

The Board of Directors proposes that the Annual General Meeting grants discharge of liability to the members of the Board of Directors and the Executive Management for any liabilities towards the Company in relation to the approved Annual Report for 2025.

Item 6: Presentation and advisory vote on the Company's Remuneration Report 2025

The Company has prepared a Remuneration Report for 2025, which is presented to the Annual General Meeting for an advisory vote in accordance with the requirements of section 139 b of the Danish Companies Act.

The Remuneration Report for 2025 is available on the Company's website.

Item 7: Approval of the remuneration of the Board of Directors for the current financial year

It is proposed that the Annual General Meeting approves the following remuneration to the Board of Directors for the current financial year:

Position	Base fee multiple	Fee (DKK)
Members of the Board of Directors	1X	225,000
The Chairman of the Board of Directors (in addition to base fee)	2X	450,000
The Deputy Chairman of the Board of Directors (in addition to base fee)	1X	225,000
Members of the Audit Committee and any other committee that may be established (in addition to base fee)	0.0X	-
The Chairman the Audit Committee and any other committee that may be established (in addition to base fee)	0.0X	-

In addition to the above-mentioned remuneration, the Company may choose to reimburse reasonable expenses of the members of the Board of Directors in connection with board meetings in accordance with the Remuneration Policy.

Item 8: Election of members to the Board of Directors

All members of the Board of Directors were elected for a term of one year in accordance with Article 9.4 of the Company's Articles of Association, therefore all members are up for election at the Annual General Meeting.

The Board of Directors proposes to re-elect Tue Østergaard, Claus Schönemann Juhl, Kim Haugstrup Mikkelsen and Mie Levi Fenger for a one-year term.

Henrik Isaksen does not seek re-election.

Please see Appendix 1 for a description of the nominated candidates' qualifications, including information on other management positions held by the nominated candidates.

If the proposed candidates are elected, it is expected that the Board of Directors will appoint Tue Østergaard as Chairman of the Board of Directors.

Further, it is expected that the Board of Directors establishes an Audit Committee with Mie Levi Fenger as Chair and Tue Østergaard as an ordinary member and that the tasks of the Remuneration and Nomination 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.

Item 9: Election of auditor

In accordance with the Audit Committee's recommendation, the Board of Directors proposes re-election of Deloitte Statsautoriseret Revisionspartnerselskab as the Company's auditor. The Audit Committee's recommendation has not been influenced by third parties, nor has it been subject to any contractual obligations restricting the Annual General Meeting's choice of certain auditors or audit firms.

Item 10: Authorisation to the Board of Directors to acquire own shares

The general meeting resolves to grant the Board of Directors an authorisation to acquire own shares in accordance with section 198 of the Danish Companies Act (selskabsloven), cf. also sections 196–197, on the following terms:

Maximum value of own shares held, cf. (selskabslovens § 198(3)(i))

The maximum value of the Company's total holding of own shares at any time under this authorisation shall not exceed nominal DKK 50,000,000 (Danish Kroner fifty million) in aggregate purchase price paid.

Price range – minimum and maximum consideration per share (§ 198(3)(ii))

Own shares may only be acquired at a price per share within the following range:

- Minimum price: A price per share not more than 5 % below the market price on Nasdaq Copenhagen at the time of acquisition.
- Maximum price: A price not more than 5 % above the market price on Nasdaq Copenhagen at the time of acquisition.

Financial limitation

Own shares may only be acquired against consideration to the extent that the Company's free reserves, cf. section 180(2) of the Danish Companies Act, are sufficient to cover the aggregate consideration paid. No acquisition of own shares may be made if, following such acquisition, the Company's share capital – after deduction of the value of the Company's holding of own shares – would fall below the minimum share capital requirements, cf. section 4 of the Danish Companies Act.

Duration

This authorization shall be valid for a period of five (5) years from the date of this general meeting, cf. section 198(2) of the Danish Companies Act.

Scope

The authorization covers acquisition of own shares by any means permitted under applicable law, including open market purchases and other transactions.

Purpose

Own shares acquired under this authorization may be used for any purpose permitted under applicable law, including, but not limited to, cancellation of shares with a corresponding reduction of the share capital, satisfaction of obligations under employee share incentive programmes, or other corporate purposes as determined by the Board of Directors.

As the Company's shares are admitted to trading on the main market of Nasdaq Copenhagen (a regulated market), the Board of Directors shall further comply with the requirements of EU Market Abuse Regulation (EU) No 596/2014 (MAR).

Recommendation:

The Board of Directors recommends that the general meeting adopts the resolution as set out above.

Authorisation

The board of directors, and any person authorised by the board of directors, is authorised to register the above resolution with the Danish Business Authority and to make any minor amendments that may be required by the Danish Business Authority in connection with such registration

Required majority:

The resolution may be adopted by a simple majority of the votes cast, cf. section 105(1) of the Danish Companies Act.

Item 11: Any proposals from the Board of Directors and shareholders

11.1 Extension of the Board of Directors' authority to issue warrants

Background

The general meeting has previously authorised the board of directors to issue up to 409,861 warrants to the company's executive management and employees, each entitling the holder to subscribe for one share with a nominal value of DKK 0.40, pursuant to resolutions adopted on 30 October 2018, as supplemented by resolutions of 11 December 2019, 24 April 2020, 22 April 2021, 21 April 2022 and 25 April 2023. The board of directors has issued a total of 339,861 warrants under this authority, and a remaining authority to issue 70,000 warrants is outstanding, corresponding to a capital increase of up to nominally DKK 28,000. The board of directors is further authorised to re-use and re-issue warrants granted after 24 April 2021.

In order to ensure the company's continued ability to attract, retain and incentivise key employees and executive management, the board of directors proposes that the existing authority be extended by an additional 50,000 warrants.

Proposal

The board of directors proposes that the general meeting adopts the following resolution to amend and restate Article 4.1 of the company's articles of association:

"4.1 The general meeting resolved by resolution of 30 October 2018, as supplemented by resolutions of 11 December 2019, 24 April 2020, 22 April 2021, 21 April 2022, 25 April 2023 and 22 April 2026 to authorise the board of directors to issue up to 459,861 warrants on one or more occasions to the company's executive management and employees, each entitling the holder to subscribe for one share with a nominal value of DKK 0.40, and to authorise the board of directors to resolve the corresponding increase of the company's share capital by up to a nominal amount of DKK 183,944.40, or as may be adjusted as a result of any changes to the number of warrants due to changes in the company's capital structure, in the period until and including 24 April 2027.

The board of directors has exercised the authority to issue warrants pursuant to this provision and has issued a total of 339,861 warrants, cf. clauses 4.4, 4.5, 4.6, 4.8, 4.10, 4.11 and 4.12, including in connection with the issuance of 20,816 warrants corresponding to a capital increase of up to nominally DKK 8,326.40, cf. clauses 4.5.1, 4.6.1 and 4.8.1, due to changes in the company's capital structure and the consequent adjustments required pursuant to the terms of Exhibit 1 and Exhibit 2. A remaining authority for the board of directors to issue 120,000 warrants is outstanding, corresponding to a capital increase of up to nominally DKK 48,000. The board of directors is, however, authorised to re-use and re-issue warrants granted after 24 April 2021."

Majority Requirement

The resolution requires adoption by at least two-thirds (2/3) of both the votes cast and the share capital represented at the general meeting, cf. section 106 of the Danish Companies Act.

Authorisation

The board of directors, and any person authorised by the board of directors, is authorised to register the above resolution with the Danish Business Authority and to make any minor amendments that may be required by the Danish Business Authority in connection with such registration.

11.2 Deletion of Articles 4A.1–4A1.6 (Convertible Notes Authorization)

The Board of Directors proposes that the General Meeting resolves to delete Articles 4A.1, 4A.1.1, 4A.1.2, 4A.1.3, 4A1.4, 4A1.5, and 4A1.6 of the Company's Articles of Association in their entirety.

Background and reasoning:

The authorization granted to the Board of Directors at the Annual General Meeting on 23 April 2024 to raise loans by issuing convertible notes and to carry out the related capital increases expires on 22 April 2026 — i.e. at the time of the current Annual General Meeting. The Board of Directors does not wish to renew this authorization. Consequently, Articles 4A.1–4A1.6 serve no further purpose and should be removed from the Articles of Association.

Proposed resolution:

"The General Meeting resolves to delete Articles 4A.1, 4A.1.1, 4A.1.2, 4A.1.3, 4A1.4, 4A1.5, and 4A1.6 of the Company's Articles of Association in their entirety, with effect from the date of this Annual General Meeting, as the authorization contained therein expires at this Annual General Meeting and the Board of Directors does not propose that it be renewed."

The resolution requires adoption by at least two-thirds (2/3) of both the votes cast and the share capital represented at the general meeting, cf. section 106 of the Danish Companies Act.

Item 12: Any other business

There are no items to be discussed or decided under other business.

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Majority requirements

The Remuneration Report under item 6 is subject to an advisory vote only.

Proposed resolutions' item 2-10 on the agenda shall be passed by a simple majority of votes cast.

Proposed resolution item 11 on the agenda shall be passed by at least two-thirds (2/3) of both the votes cast and the share capital represented at the general meeting, cf. section 106 of the Danish Companies Act.

Share capital and shareholders' participation and voting rights

The Company's nominal share capital is DKK 2,366,621.20, divided into shares of DKK 0.40 each or multiples thereof. Each share of the nominal value of DKK 0.40 carries one vote. The right of a shareholder to attend and vote at a general meeting is determined by the shares held by the shareholders at the record date.

The record date is Wednesday 15 April 2026.

The number of shares held by each shareholder is based on the information recorded in the Company's register of shareholders on the record date and any notification received by the Company for registration prior to or on the record date for entry into the register of shareholders, but not yet registered.

How to obtain an admission card

Shareholders, who are entitled to attend the Annual General Meeting and wish to attend the Annual General Meeting must order an admission card no later than on Friday, 17 April 2026 at 23:59 (CEST).

Admission card can be ordered as follows:

- electronically via the Company's Investor Portal which can be accessed from the Company's website, <https://www.greenmobility.com/investors/>;
- electronically via Euronext Securities A/S' website, www.euronext.com/cph-agm
- by completing and forwarding the registration form by e-mail to Euronext Securities A/S (VP Securities A/S) either by email to CPH-investor@euronext.com
- or by regular mail to Euronext Securities A/S (VP Securities A/S), Nicolai Eigtveds Gade 8, DK-1402 Copenhagen K, Denmark.

A shareholder or a proxy holder may participate in the Annual General Meeting together with an adviser, provided that notification of the adviser's participation has been provided.

A confirmation of registration will be sent by email to the email address provided by the shareholder upon registration of participation. Confirmation of the registration must be presented at the Annual General Meeting.

How to submit a proxy

Shareholders that have ordered an admission card may attend the Annual General Meeting in person or by proxy. The proxy form (which is the same form used for voting by correspondence) is available on the Company's website, <https://www.greenmobility.com/investors/governance/annual-general-meeting/>

Proxies may be submitted as follows:

- electronically via the Company's Investor Portal which can be accessed from the Company's website, <https://www.greenmobility.com/investors/>;
- electronically via Euronext Securities A/S' website, www.euronext.com/cph-agm
- by completing and forwarding the proxy form to Euronext Securities A/S either by email to: CPH-investor@euronext.com
- or by regular mail to Euronext Securities A/S, Nicolai Eigtveds Gade 8, DK-1402 Copenhagen K, Denmark.

Proxy forms must be received by Euronext Securities A/S no later than on Friday, 17 April 2026 at 23:59 (CEST).

A shareholder may either attend and vote or vote in advance by either a) proxy or b) correspondence. A shareholder may vote in advance by either proxy or correspondence and still attend the general meeting, subject to timely registration of participation. The right to attend, vote and/or vote by proxy must be evidenced by proper identification. To the extent proper identification of the shareholder or proxy holder is not presented, attendance and/or voting right may be denied.

How to vote by correspondence

Shareholders who are entitled to participate in the Annual General Meeting are also entitled to vote by correspondence. Votes by correspondence must be received by the Company no later than on Tuesday, 21 April 2026 at 12.00. The voting form (which is the same form used for granting a proxy) is available on the Company's website,

<https://www.greenmobility.com/investors/governance/annual-general-meeting/>

Voting by correspondence may be submitted as follows:

- electronically via the Company's Investor Portal which can be accessed from the Company's website, <https://www.greenmobility.com/investors/>;
- electronically via Euronext Securities A/S' website, www.euronext.com/cph-agm
- by completing and forwarding the voting form to Euronext Securities A/S either by email to CPH-investor@euronext.com
- or by regular mail to Euronext Securities A/S (VP Securities A/S), Nicolai Eigtveds Gade 8, DK-1402 Copenhagen K, Denmark.

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Additional information on the website

Until and including the day of the Annual General Meeting, the following information regarding the Annual General Meeting will be available on the Company's website, www.greenmobility.com:

- The notice convening the Annual General Meeting, including the agenda and the complete proposals as well as Appendix 1: Candidates for the Board of Directors;
- The aggregated number of shares and voting rights as of the date of the notice to convene the Annual General Meeting;
- The Company's annual report 2025;
- The Company's remuneration report 2025;
- New articles of association reflecting the agenda items 10-11; and
- Other documents for the use of the Annual General Meeting, including the proxy/voting by correspondence form and the registration form.

Registration of admission cards for the Annual General Meeting on Wednesday, 22 April 2026 at 16:00 (CEST) will open at 15:30 (CEST).

Questions from the shareholders

Shareholders may ask questions to the Board of Directors and the Executive Management at the Annual General Meeting. Questions regarding the agenda and documents concerning the Annual General Meeting may be submitted in writing prior to the Annual General Meeting by ordinary mail to GreenMobility A/S, Landgreven 3, 4., 1301 Copenhagen K, Denmark, or by email to ir@greenmobility.com.

Personal data

The Company processes personal information about its shareholders as part of the administration of the Company's register of shareholders and other communications. The following information is processed: Name, address, contact information, VP account number, shareholding, and participation in events. Furthermore, the Annual General Meeting may be transmitted by webcast. You can read more about how the Company processes personal information in the Company's information sheet on data protection in connection with the Annual General Meeting, which is available on the Company's website,

<https://www.greenmobility.com/investors/governance/annual-general-meeting/>.

Copenhagen, 26 March 2026

GreenMobility A/S

The Board of Directors