

NOTICE REGARDING THE ADOPTION OF DECISIONS OF THE GENERAL MEETING OF GRAB2GO AS  
WITHOUT CALLING THE MEETING

The board of **Grab2Go AS**, registry code 16014547, address Veskiposti tn 2-1002, 10138, Tallinn, Estonia (hereinafter the **Company**) hereby publishes, in accordance with § 299<sup>1</sup> of the Commercial Code, the following draft resolutions for the adoption of shareholders' resolutions without convening a general meeting.

Regarding the draft decisions, we ask shareholders entitled to vote to submit their views (for or against the decisions) on a digitally signed voting form, which is available on the Company's website (<https://www.grab2go.eu/investors>), in the period from June 19, 2024 at 9:00 a.m. to no later than June 27, 2024 at 23:59 Estonian time, by sending your opinion to the Company's e-mail address [info@grab2go.eu](mailto:info@grab2go.eu), or signed by hand to the address Veskiposti tn 2-1002, 10138, Tallinn, Estonia. If the ballot is signed by a representative of a natural person or an authorized representative of a legal entity, whose right of representation is not visible in the business register, please send the power of attorney as well. Please choose a way to deliver the ballot and documents proving the right of representation, which ensures their delivery by the aforementioned deadline. If the shareholder does not announce whether he is in favor or against the decision within the specified term, he is considered to vote against the decision.

At the date of publication of the drafts of these resolutions, the Company's share capital is 812 527.20 euros. The company has 8 125 272 ordinary shares, each share gives 1 vote. The circle of shareholders entitled to vote will be determined as of seven days before the voting deadline, i.e. June 20, 2024, as of the end of the business day of the Nasdaq CSD SE settlement system.

The board of the company submits the following draft resolutions of shareholders to the shareholders for voting:

**1. Approval of the company's 2023 annual report**

To approve the Company's 2023 financial year report in the form presented to the general meeting.

**The Supervisory Board's proposal regarding the draft:** to be adopted in the above wording

**2. Deciding to cover the company's loss for the 2023 financial year**

Direct the loss of the Company's accounting year in the amount of 416 723 euros to the accumulated loss of previous periods and cover the loss from the profit of future periods.

**The Supervisory Board's proposal regarding the draft:** to be adopted in the above wording

Shareholders' resolutions can be voted on:

1. By sending a ballot filled in and digitally signed or signed and scanned on paper by a shareholder entitled to vote or his authorized representative via email to [info@grab2go.eu](mailto:info@grab2go.eu) during the voting period.
2. By submitting or sending a paper ballot filled out and signed by the voting shareholder or his authorized representative to the Company's office at Veskiposti tn 2-1002, 10138, Tallinn, Estonia, so that it arrives no later than the end of the voting period.

To allow identification of the shareholder's identity, the ballot sent by e-mail must be digitally signed with a qualified e-signature in the sense of the eIDAS regulation (in Estonia, for example, with an ID card, mobile ID or a newer smart-ID account that meets the qualified e-signature standard). When sending a signed and scanned paper ballot by email or sending a signed paper ballot by post, a copy of the personal data page of the shareholder's or shareholder's representative's identity document (e.g. passport or ID card) must be sent with the ballot (including the document's validity date). The shareholder's representative must also provide a valid power of attorney in Estonian or English in a form that allows for written reproduction. The power of attorney form is available on the Company's website: <https://www.grab2go.eu/investors>.

In the event that the shareholder is a legal entity registered in a foreign country, please also forward an extract from the relevant (business) register where the legal entity is registered, from which the person's right to represent the shareholder (statutory right of representation) derives. Register documents of a legal entity registered in a foreign country (with the exception of a simple power of attorney) are requested to be legalized or certified with an apostille in advance, unless otherwise stipulated by the foreign agreement. If the registry documents are in a language other than Estonian or English, Estonian or English translations by a sworn translator or an official equivalent to a sworn translator must be added.

The voting form, proxy form, the Company's 2023 financial year report with the auditor's conclusion, the board's decision on the draft, the council's decision on the agenda and proposals regarding the draft and the report on the financial year and the draft decisions are available on the Company's website: <https://www.grab2go.eu/investors>.

The adopted decisions are announced to the shareholders as a stock exchange announcement and on the Company's website. The full minutes together with the submitted opinions will be provided to the shareholder upon his request. According to Section 5 of §2991 of the Commercial Code, the opinions expressed in a form that allows for written reproduction of the shareholders are an integral addition to the voting protocol.

Questions about the draft decisions can be submitted to the Company's e-mail address [info@grab2go.eu](mailto:info@grab2go.eu) until June 26, 2024 at 23:59.

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Member of Board Grab2Go AS