

HOW AN ELECTRONIC VOTING IS HELD

The electronic voting is held via the AGM portal. You must be logged in to the portal in order to register and participate in voting. Please bring a device (smartphone, tablet, iPad or similar) and MitID (Danish citizens) or VP ID.

If an agenda item is put to vote, this will clearly appear in the AGM portal. You must be logged in to the portal to cast your vote. If you have submitted a proxy/postal vote prior to the general meeting, you will not have the opportunity to vote at the general meeting itself.

TECHNICAL REQUIREMENTS

We recommend that you make sure your device fulfils the below requirements prior to the general meeting.

BROWSER

The AGM portal can be accessed in 'evergreen' browsers on PC/Mac, mobile and tablet/iPad. Safari is also supported, even though it is not an evergreen browser.

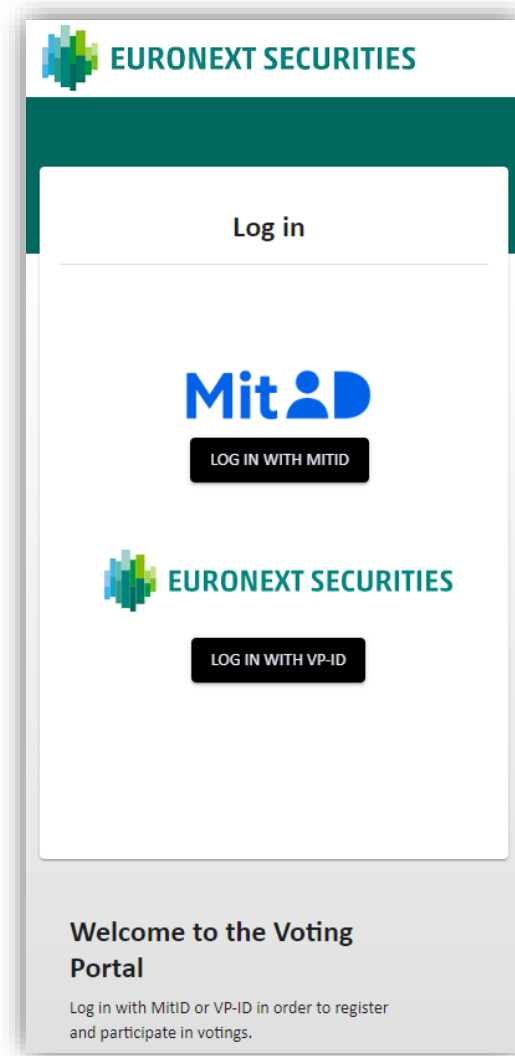
PC/ANDROID

The AGM portal will run in Edge, Chrome, Firefox and Opera browsers.

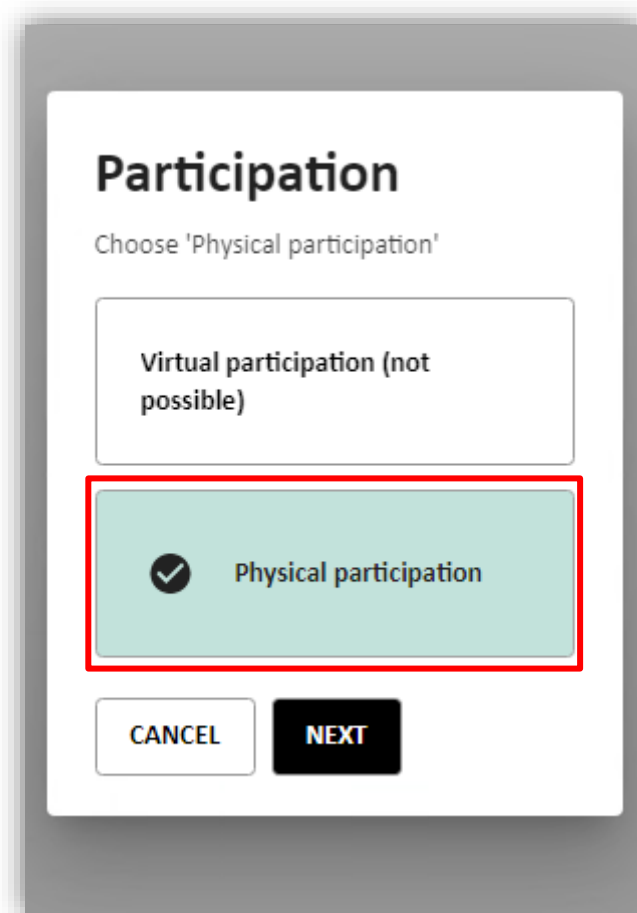
APPLE

The AGM portal will run in the four latest main versions of the Safari browser on Mac, iPhone and iPad (Safari versions 13, 14, 15 and 16). If you have older Apple equipment and updating Safari is not possible, install a Chrome browser.

YOU CAN LOG IN TO THE AGM PORTAL USING MITID (DANISH CITIZENS) OR VP ID.



CHOOSE 'PHYSICAL PARTICIPATION'



Participation

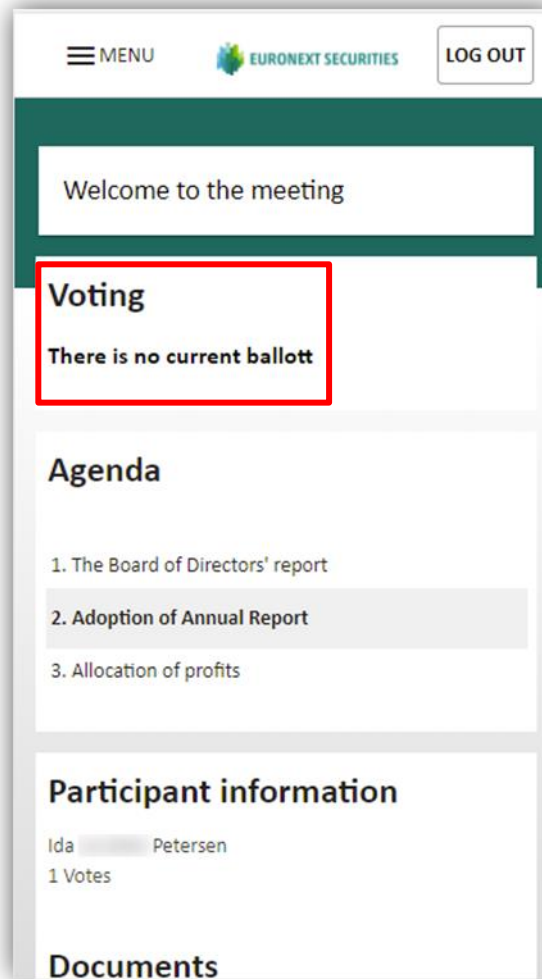
Choose 'Physical participation'

Virtual participation (not possible)

Physical participation

CANCEL NEXT

NO CURRENT BALLOT



MENU Euronext Securities LOG OUT

Welcome to the meeting

Voting
There is no current ballott

Agenda

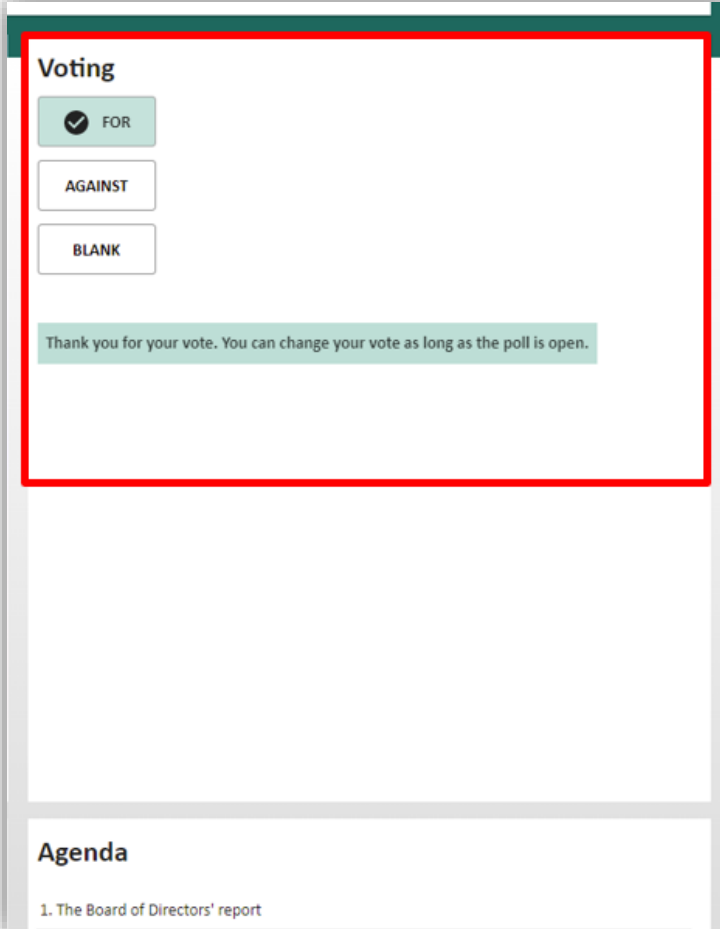
1. The Board of Directors' report
2. Adoption of Annual Report
3. Allocation of profits

Participant information

Ida Petersen
1 Votes

Documents

VOTE FOR/AGAINST: CLICK ON FOR, AGAINST OR BLANK. YOU CAN CHANGE THIS FOR AS LONG AS THE BALLOT IS OPEN.



Voting

FOR

AGAINST

BLANK

Thank you for your vote. You can change your vote as long as the poll is open.

Agenda

1. The Board of Directors' report

VOTE FOR A CANDIDATE: SELECT THE CANDIDATES FOR WHOM YOU WISH TO VOTE AND CLICK ON 'VOTE'.

Voting

Election of Members of the Board

You can vote for maximum 4 candidate(s).

<input checked="" type="checkbox"/> FOR	Kandidat A
<input type="checkbox"/> FOR	Kandidat B
<input checked="" type="checkbox"/> FOR	Kandidat C
<input type="checkbox"/> FOR	Kandidat D
<input type="checkbox"/> FOR	Kandidat E

You have not cast your vote(s).

VOTE