

## HOW AN ELECTRONIC VOTING IS HELD

The electronic voting is held via the voting 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 voting 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 IN CONNECTION WITH A VOTING PORTAL

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

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### BROWSER

The voting 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.

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### PC/ANDROID

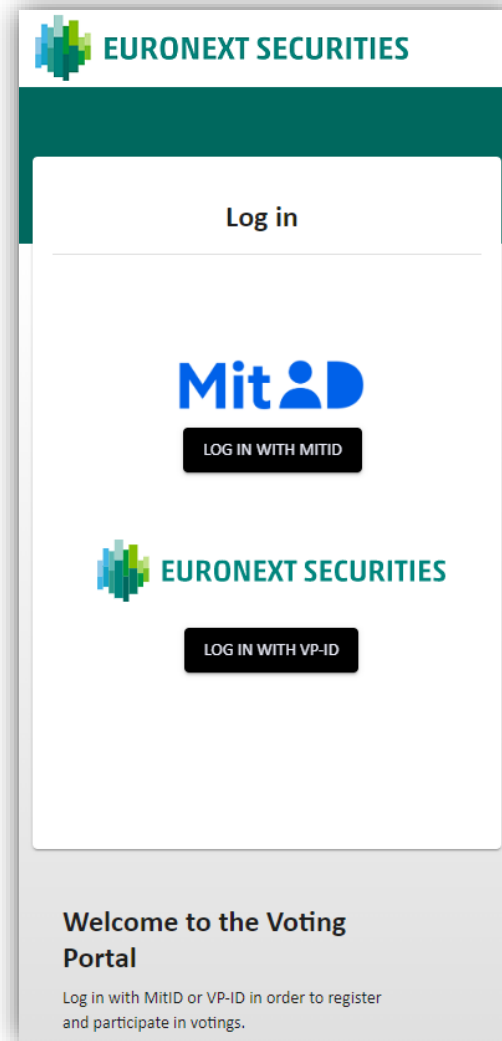
The voting portal will run in Edge, Chrome, Firefox and Opera browsers.

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### APPLE

The voting portal will run in the latest main versions of the Safari browser on Mac, iPhone and iPad. If you have older Apple equipment and updating Safari is not possible, install a Chrome browser.

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



CHOOSE 'PHYSICAL PARTICIPATION'

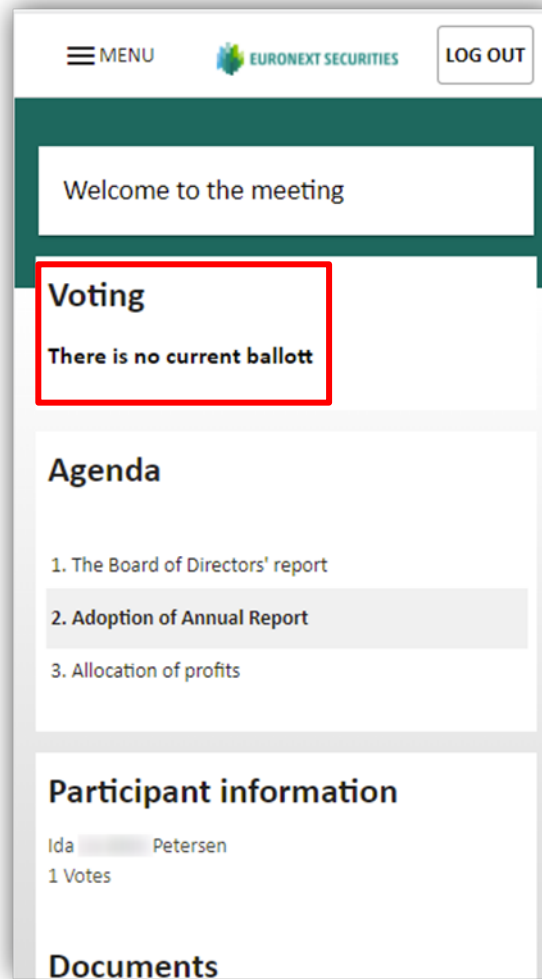
## Participation

Choose 'Physical participation'

Virtual participation (not possible)

Physical participation

NO CURRENT BALLOT



MENU Euronext Securities LOG OUT

Welcome to the meeting

**Voting**  
There is no current ballott

**Agenda**

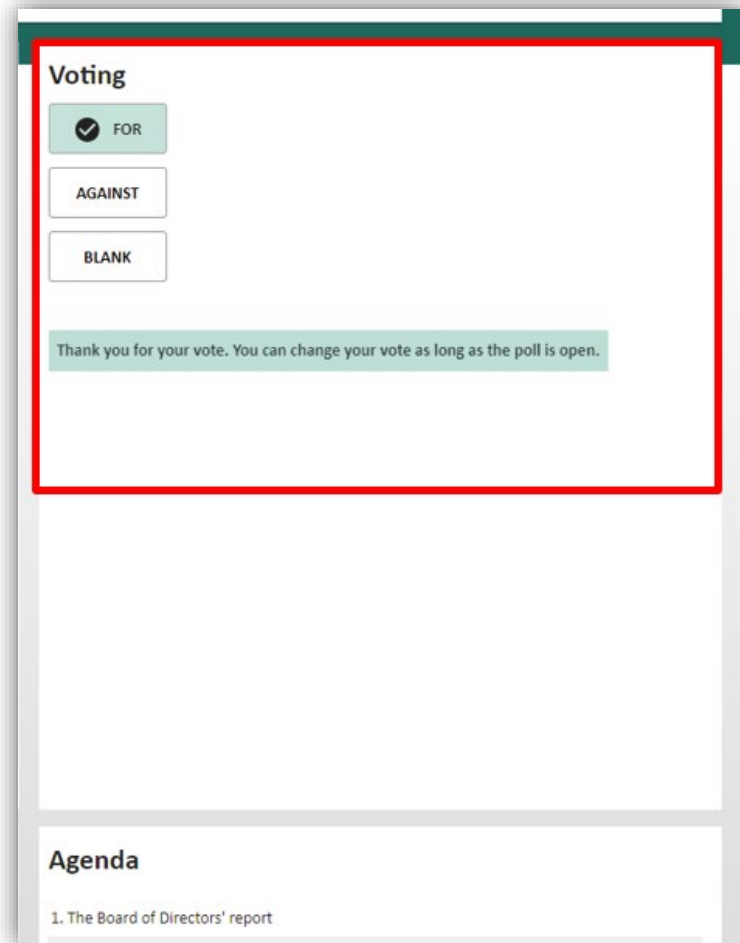
1. The Board of Directors' report
2. Adoption of Annual Report
3. Allocation of profits

**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.



The screenshot displays a voting interface. At the top, the word "Voting" is written in bold. Below it are three buttons: "FOR" (with a checkmark icon), "AGAINST", and "BLANK". A light green message box below the buttons says, "Thank you for your vote. You can change your vote as long as the poll is open." Below the voting section is an "Agenda" section with the item "1. The Board of Directors' report". A red rectangular border highlights the voting options and the confirmation message.

**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**