

Collection, processing and storing of personal data in connection with general meetings of Danske Bank, CVR no. 61126228, Holmens Kanal 2-12, DK-1092 Copenhagen

1. Introduction

The purpose of this information sheet is to provide you as a shareholder, proxy holder or adviser with information about the collection, processing and storing of personal data in connection with the holding of Danske Bank's general meetings.

Danske Bank acts as data controller, which implies that Danske Bank is responsible for your personal data being processed properly. If you have any questions, please contact Danske Bank's data protection officer at dpofunction@danskebank.com. For more information, please see section 9 below "Your rights".

Below you will find a description of the information which Danske Bank may collect, process and store as well as of the purpose of and the background for processing such information. You will also find information about your rights as a data subject.

Reference is also made to Danske Bank's statement on the processing of personal information and the use of cookies on Danske Bank's website.

2. Notice of general meeting

Notice of Danske Bank's general meeting will be given on the basis of the shareholder information kept in the register of shareholders, including information about your name, address and any email address. The register of shareholders is kept by Danske Bank's external provider, VP Securities A/S, which in this connection processes personal data on behalf of Danske Bank.

Danske Bank will process personal data for the purpose of being able to send the notice of the general meetings to the shareholders, and to enable the shareholders to exercise their fundamental administrative rights at the general meeting.

The notice of the general meeting including the agenda will be published and sent in accordance with applicable law and Danske Bank's Articles of Association and will thus be published as a company announcement through Nasdaq Copenhagen on Danske Bank's website and be sent by email or by letter to the shareholders who have requested so. If the notice of the general meeting is sent by letter, it will be sent by Danske Bank's external print provider, Intermail A/S, which in this connection processes personal data on behalf of Danske Bank.

In continuation of the publication of the notice of the general meeting, certain other documents relevant for the general meeting will be published on Danske Bank's website, including the complete proposals and forms to grant proxy or vote by correspondence.

The notice of the general meeting including the agenda will be available on the website for a period of five years, and the other documents will be available on the website at least until the expiry of the deadlines for their use.

Danske Bank may store the notice of the general meeting including the agenda, the complete proposals and forms for granting a proxy or voting by correspondence until it is no longer necessary for Danske Bank to store the information, in order to protect Danske Bank's and the shareholders' interests. The information will subsequently be deleted.

3. Notification of participation, granting a proxy and voting by correspondence

When, as a shareholder, you provide notification of your or any adviser's participation in the general meeting or grant a proxy to a third party, Danske Bank will issue an admission card which will contain certain information about you, any proxy holder and/or adviser assisting you or a proxy holder, including name, address, email address and shareholding information. Admission cards will be provided either digitally by email or by letter.

Notification of participation implies that Danske Bank will process your personal data on the basis of your information in the register of shareholders. Your personal data will also be processed in connection with the granting of a voting proxy, a proxy to the Board of Directors or voting by correspondence. Similarly, your personal data will be processed if you vote at the general meeting (in writing or digitally).

If you grant a proxy to a third party and/or register the attendance of an adviser, Danske Bank will collect and process personal data about such person (name and address). Data will be collected and processed for the purpose of ensuring that the relevant persons are granted access to Danske Bank's general meeting and will be able to exercise their rights.

Danske Bank may store information about registrations of attendance, proxies and votes by correspondence until it is no longer necessary for Danske Bank to store the information in order to protect Danske Bank's and the shareholders' interests. The information will subsequently be deleted.

4. Submitting questions prior to the general meeting

When submitting written questions prior to the general meeting, you must document your status as a shareholder or a proxy holder, and your personal data will thus be collected and processed. In this event, the collection and processing of personal data will be based on Danske Bank's legitimate interest in being able to identify you in order for you to be able to exercise your rights as a shareholder to submit written questions.

If questions are replied to in writing, the questions, including your name, and Danske Bank's reply, will be made available at the general meeting or published through Danske Bank's Q&A function on Danske Bank's website. Questions and answers will be available on the website for a period of one year after the general meeting.

Danske Bank may store information about questions submitted until it is no longer necessary for Danske Bank to store the information in order to protect Danske Bank's and the shareholders' interests. The information will subsequently be deleted.

Reference is also made to section 6 below "The right to speak and ask questions at the general meeting".

5. Submission of proposals

If you submit a request to have a specific issue included on the agenda for the general meeting, your personal data and the contents of the proposal will be collected and processed by Danske Bank. In this connection, your personal data will be collected on the basis of Danske Bank's legitimate interest in being able to identify you as a shareholder in order to enable you to exercise your right to submit proposals to be included on the agenda. If your request meets the requirements, the proposal and your name will be included (i) on the agenda and in the complete proposals and (ii) on the forms for granting a proxy or voting by correspondence, and will subsequently be published in accordance with the relevant rules.

Reference is also made to section 2 above "Notice of general meeting" and to section 8 below "Minutes of the general meeting".

6. The right to speak and ask questions at the general meeting

If you choose to speak at the general meeting, for example to ask questions about the Board of Directors' report or the annual report, you will be requested to document that you are a shareholder or a proxy holder. In this event, your personal data will be collected and processed on the basis of Danske Bank's legitimate interest in being able to identify you in order for you to exercise your right to speak and potentially ask questions at the general meeting.

Reference is also made to section 7 below "Webcast" and to section 8 below "Minutes of the general meeting".

7. Webcast

The general meeting will be webcast live on Danske Bank's InvestorPortal. The webcast, which will include both picture and sound, will cover the podium and the platform at the general meeting, and your personal data will thus be collected and processed if you choose to speak at the general meeting.

Before you address the meeting, you must document your status as a shareholder or proxy holder, and by speaking from the platform (for example when asking a question about the annual report), you accept Danske Bank's collection and processing of your personal data, including name, picture and sound, in connection with the recording. You cannot ask not to be recorded if you choose to speak at the general meeting.

For the purpose of preparing the minutes of the general meeting, a sound file is created and stored by the chairman of the general meeting (on behalf of Danske Bank), and the file is deleted when the final minutes are made available on Danske Bank's website. (Reference is also made to section 8 below "Minutes of the general meeting".)

Your personal data will be collected on the basis of Danske Bank's legitimate interest in being able to identify you as a shareholder or proxy holder in order to enable you to exercise your rights at the general meeting and ensure transparency about the business transacted at the general meeting, i.e. to ensure that shareholders unable to attend the general meeting in person are able to follow the proceedings by watching the recording.

The recording will be made by Danske Bank's external provider, GetVisual, which thus processes personal data on behalf of Danske Bank in connection with the recording.

8. Minutes of the general meeting

The chairman of the general meeting is in charge of the meeting. The task of chairing the general meeting is handled by the law firm Gorrisen Federspiel, which will thus process personal data on behalf of Danske Bank.

After the general meeting, the chairman of the meeting will prepare the minutes of the general meeting (on behalf of Danske Bank). Hence, in continuation of the original collection and processing of your personal data, for example if you submit proposals (see section 5) or exercise the right to speak at the general meeting (see section 6), your personal data may be processed further. The minutes must be prepared in accordance with the Danish Companies Act, and your personal data will thus be processed in order to comply with a statutory requirement.

If you submit a proposal to be included on the agenda, you cannot ask not to have your name stated in the notice of the general meeting (or on forms), nor can you ask not to have your name stated in the minutes.

The final minutes of the general meeting will be made available on Danske Bank's website for a period of five years, and during this period the minutes will be available to the shareholders and the general public.

Danske Bank may store the minutes of the general meeting until it is no longer necessary for Danske Bank to store the information in order to protect Danske Bank's and the shareholders' interests, and for the purpose of documenting the business transacted and resolutions made at the general meeting.

9. Your rights

You have a number of rights as described below. To exercise your rights, please contact Danske Bank. For contact information, see "Contact information and how to complain" below.

Right of insight into personal data processed

You have the right to gain insight into the personal data which we process, including the origin of such data and what we use it for. You may ask for how long we store your data and who will receive your data to the extent that we pass on your data. Your right of insight may, however, be restricted by law in order to protect the privacy of other individuals or out of consideration for our business and practices.

Right of objection

In certain cases, you have the right to object to our processing of your personal data. For example, when we process your data on the basis of our legitimate interests.

Right to have personal data corrected

If your personal data is incorrect, you have the right to have it corrected. If your data is incomplete, you have the right to have it made complete.

Right of erasure (right to be forgotten)

You have the right to request that your personal data be deleted if it is no longer needed for the purpose for which it was provided. There are, however, exceptions in which we are allowed or required to keep your personal data; this includes establishing, submitting or defending a legal claim or ensuring the performance of a legal obligation, e.g. if legislation requires us to keep your personal data for a certain period of time. Hence, you may not request that your personal data be deleted from the minutes of the general meeting if you have chosen to address the meeting.

Contact information and how to complain

You are always welcome to contact us if you have any questions about your rights or if you want to know how we process your personal data. You may contact our data protection officer at dpofunction@danskebank.com.

If you are not satisfied with our processing of your personal data and your enquiry to our data protection officer has not resulted in a satisfactory answer, you may file a complaint with the Danish Data Protection Agency, Carl Jacobsens Vej 35, DK-2500 Valby, email: dt@datatilsynet.dk.