

HOW THE PARTIALLY ELECTRONIC GENERAL MEETING IS HELD

The general meeting is held via the AGM-portal. To register your attendance and participate in the general meeting, you must log in to the portal regardless that you attend electronically or physically. Here you will be able to attend the general meeting via livestream (if you participate electronically), write questions to the agenda items and cast your vote in any ballots.

ELECTRONIC ATTENDANCE

As the general meeting is conducted via the AGM-portal, it is important that your device meets the technical requirements and that you can log on to the portal. See requirements on page 2 in this guidance.

After the presentation of each agenda item, there will, as usual, be an opportunity to submit questions and comments to the proposals in writing via the AGM-portal. Your question/comment will be read out and subsequently answered verbally. You must be logged in to the portal to write a post.

PHYSICAL ATTENDANCE

As the general meeting is conducted via the AGM-portal, it is important that you bring a smartphone or tablet that meets the technical requirements, as well as your MitID and/or VP-ID to log in with.

After the presentation of each agenda item, there will, as usual, be an opportunity to submit questions and comments to the proposals. Please reach out to the moderators' table at the meeting.

BALLOTS

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 IN CONNECTION WITH A PARTIALLY ELECTRONIC GENERAL MEETING

We recommend that before the general meeting starts, you make sure that the device you are using to attend fulfils the following requirements.

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

APPLE

The electronic 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 that may not be able to update to a usable Safari version, you can install and use a Chrome browser.

INTERNET CONNECTION

The quality of the transmission will depend on your provider. You should, as a minimum, have a 5-10 Mbit/s connection to achieve good transmission. It is the shareholder's responsibility to have access to an adequate internet connection during the meeting.

YOU CAN LOG INTO THE AGM-PORTAL USING MITID OR VP-ID.

Log on the AGM-portal



LOG IN WITH MITID



LOG IN WITH VP-ID

Welcome to the partly Electronic General Meeting

Log in with MitID or VP-ID to participate in the General Meeting

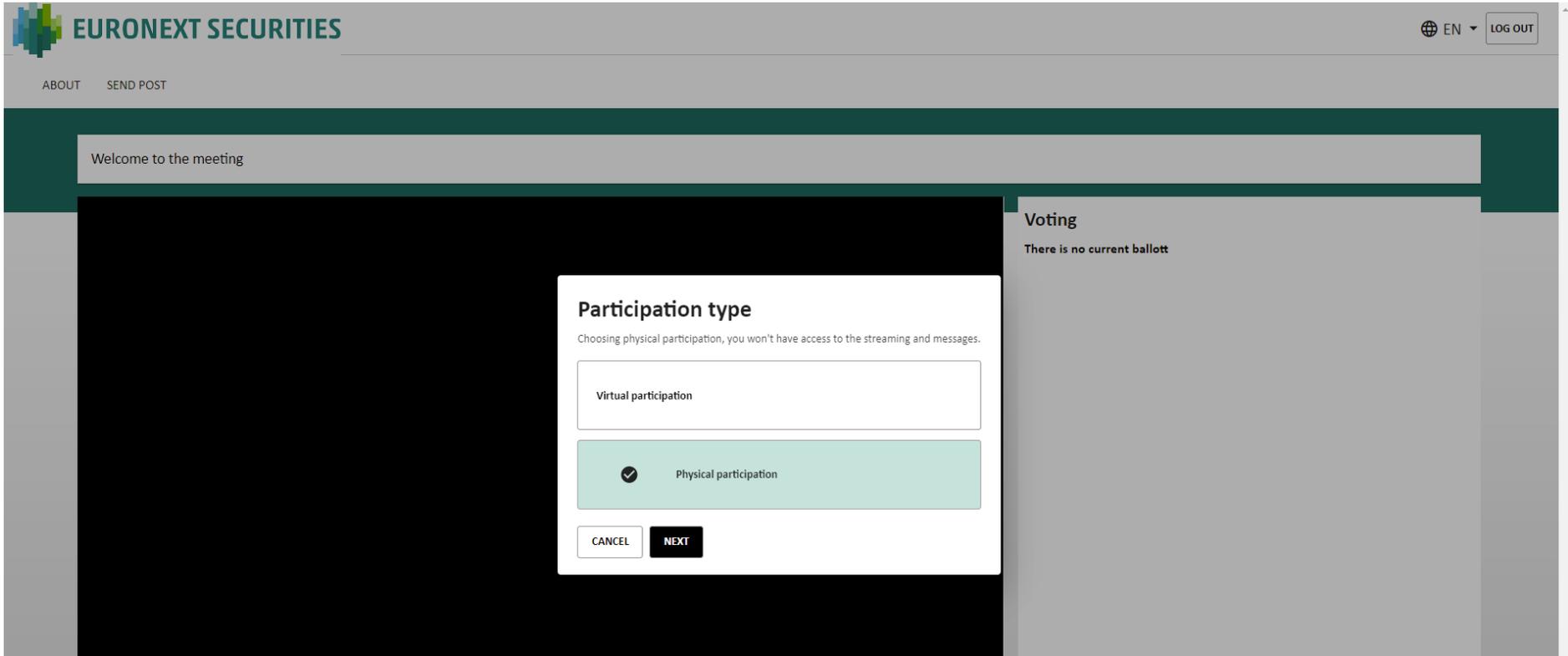
Need technical help?

Please contact Euronext Securities by phone +45 4358 8894
or e-mail CPH-vgm@euronext.com
VP SECURITIES A/S | CVR number: 21599336

Powered by



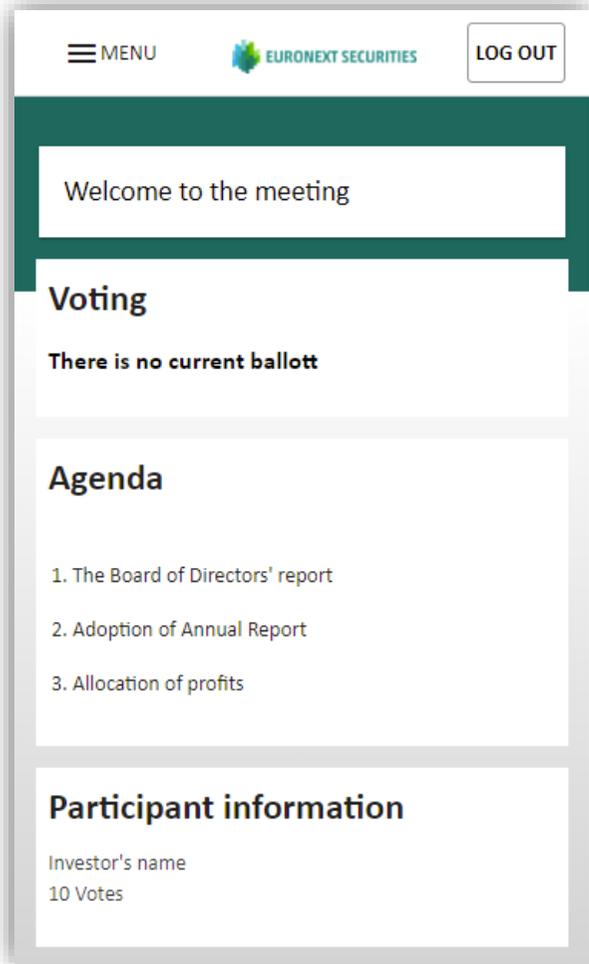
PARTICIPATION TYPE: HERE YOU CHOOSE WHETHER YOU PARTICIPATE VIRTUALLY OR PHYSICALLY IN THE MEETING.



The screenshot shows the Euronext Securities meeting interface. At the top left is the Euronext Securities logo and name. To the right are language and user controls: a globe icon, 'EN', a dropdown arrow, and a 'LOG OUT' button. Below the header are navigation links for 'ABOUT' and 'SEND POST'. A dark green banner contains the text 'Welcome to the meeting'. The main content area is split into two columns. The left column is mostly black, with a white modal dialog box in the center. The modal is titled 'Participation type' and contains the text: 'Choosing physical participation, you won't have access to the streaming and messages.' There are two selection options: 'Virtual participation' (unselected) and 'Physical participation' (selected with a checkmark). At the bottom of the modal are 'CANCEL' and 'NEXT' buttons. The right column is titled 'Voting' and contains the text 'There is no current ballott'.

PHYSICAL PARTICIPATION: IF 'PHYSICAL PARTICIPATION' IS SELECTED, THE LIVESTREAMING WINDOW WILL NOT BE SHOWN.

SMARTPHONE



The smartphone interface features a top navigation bar with a hamburger menu icon, the Euronext Securities logo, and a 'LOG OUT' button. Below the navigation bar is a dark green header with the text 'Welcome to the meeting'. The main content area is divided into four sections: 'Voting' with the message 'There is no current ballott', 'Agenda' with a list of three items, 'Participant information' with fields for 'Investor's name' and '10 Votes', and a footer with contact information and a 'Powered by' logo.

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

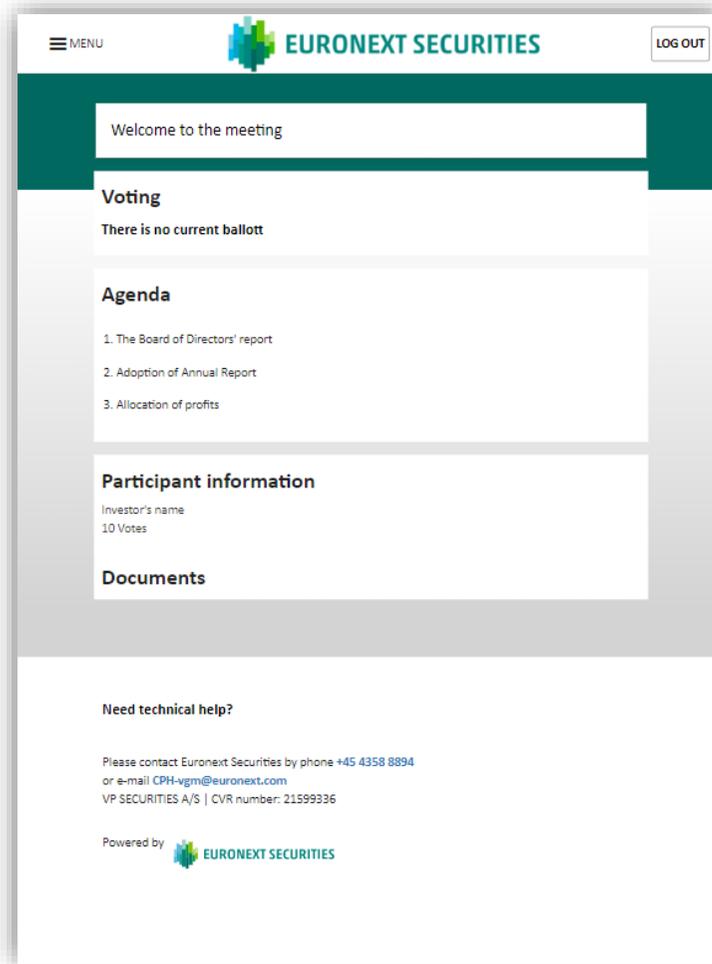
Investor's name
10 Votes

Need technical help?

Please contact Euronext Securities by phone +45 4358 8894
or e-mail CPH-vgm@euronext.com
VP SECURITIES A/S | CVR number: 21599336

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TABLET



The tablet interface features a top navigation bar with a hamburger menu icon, the Euronext Securities logo, and a 'LOG OUT' button. Below the navigation bar is a dark green header with the text 'Welcome to the meeting'. The main content area is divided into four sections: 'Voting' with the message 'There is no current ballott', 'Agenda' with a list of three items, 'Participant information' with fields for 'Investor's name' and '10 Votes', and a footer with contact information and a 'Powered by' logo.

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

Investor's name
10 Votes

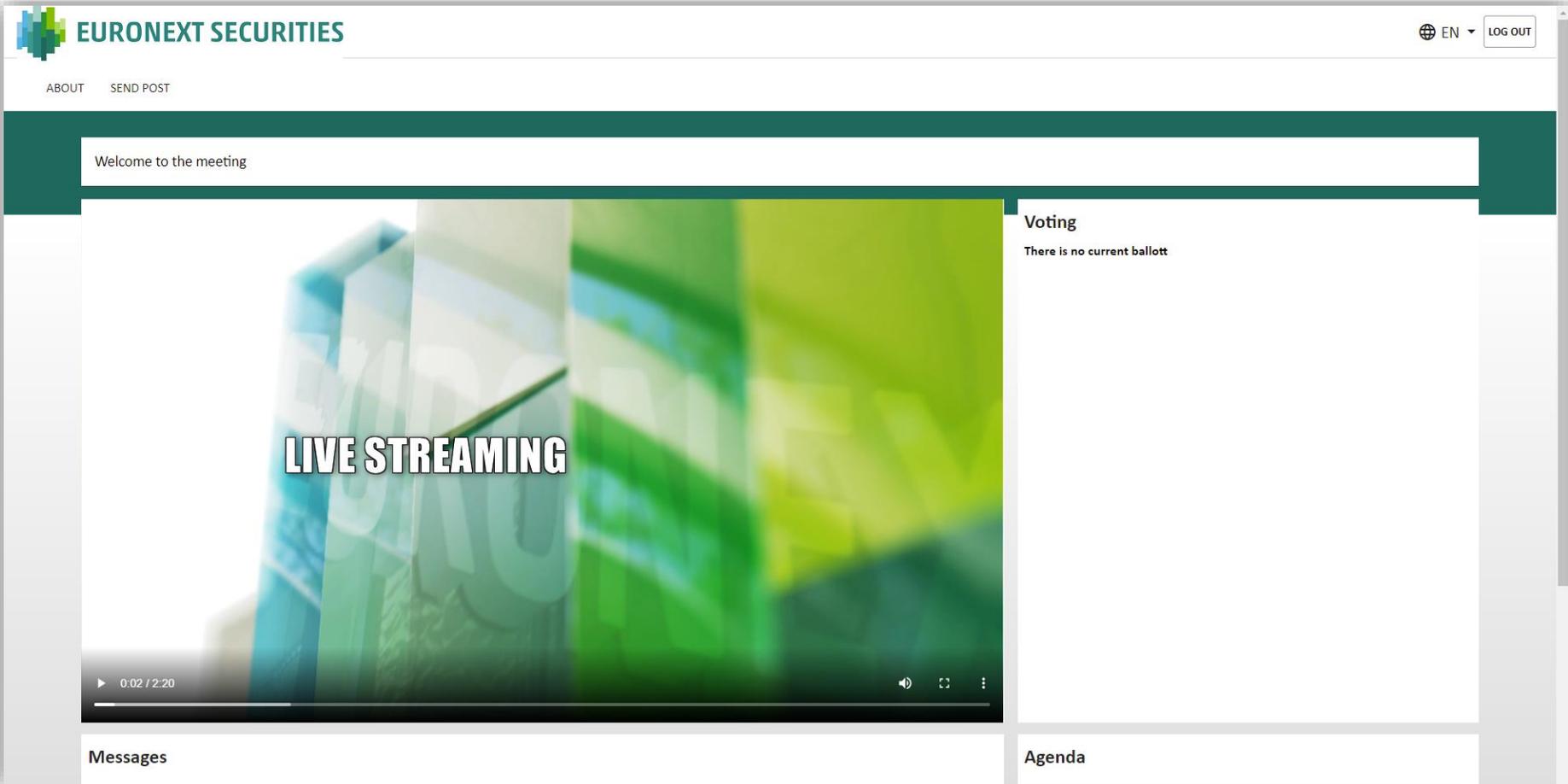
Documents

Need technical help?

Please contact Euronext Securities by phone +45 4358 8894
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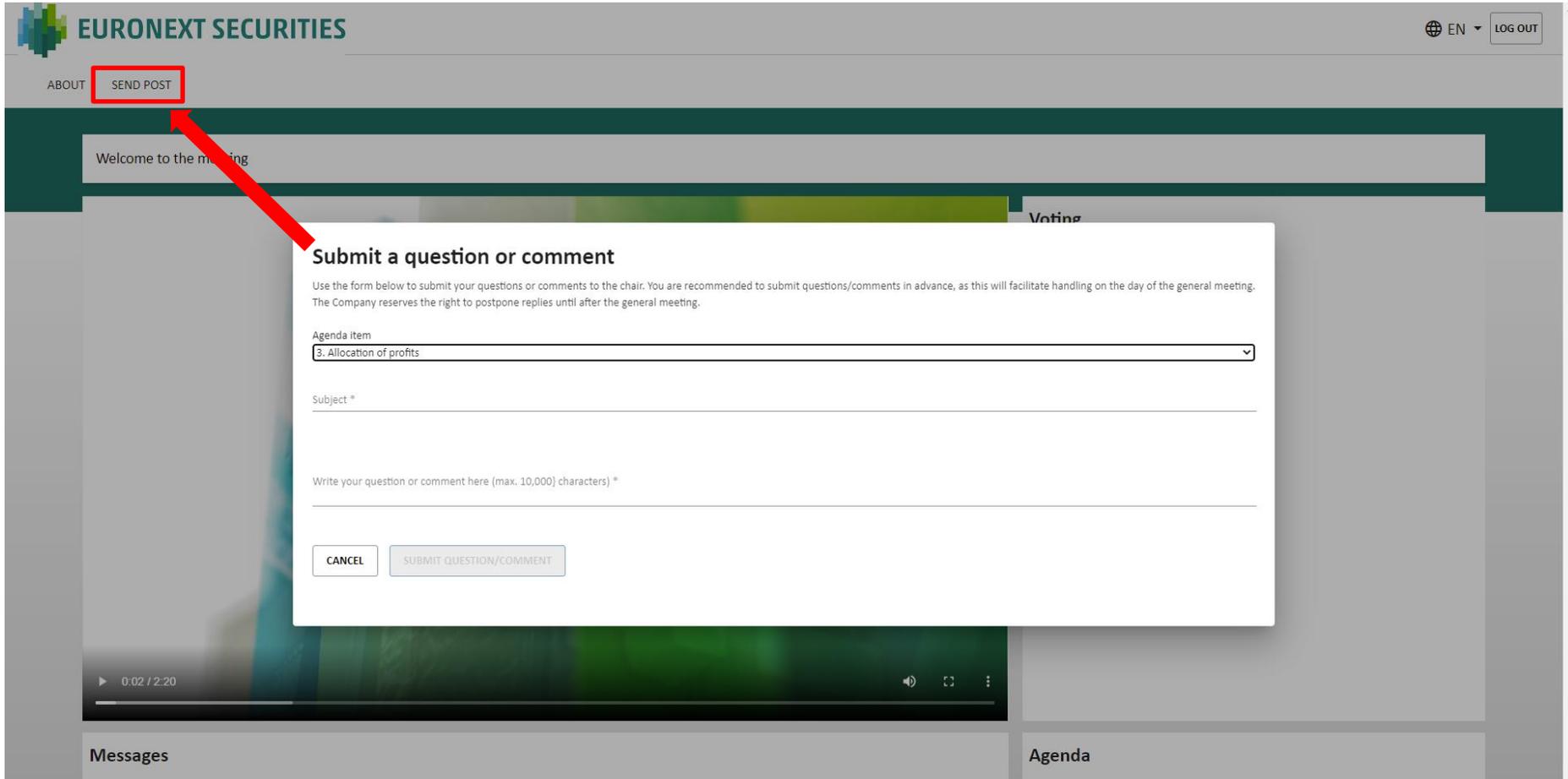
Powered by  EURONEXT SECURITIES

VIRTUAL PARTICIPATION: CLICK ON THE 'PLAY' BUTTON TO START THE LIVESTREAM.



The screenshot displays a virtual meeting interface for Euronext Securities. At the top left, the Euronext Securities logo and name are visible. To the right, there are language settings (EN) and a 'LOG OUT' button. Below the header, there are links for 'ABOUT' and 'SEND POST'. A dark green banner contains the text 'Welcome to the meeting'. The main content area is split into two columns. The left column features a video player with a 'LIVE STREAMING' overlay and a progress bar showing '0:02 / 2:20'. The right column has a 'Voting' section with the text 'There is no current ballott'. At the bottom, there are sections for 'Messages' and 'Agenda'.

QUESTIONS/COMMENTS IN VIRTUAL PARTICIPATION: CLICK ON 'SEND POST' IN THE TOP LEFT-HAND CORNER. THE DIALOGUE BOX WILL THEN OPEN, WHERE YOU CAN SELECT AN AGENDA ITEM IN THE SCROLLABLE MENU. SUBJECT AND QUESTION/COMMENTS MUST BE COMPLETED.

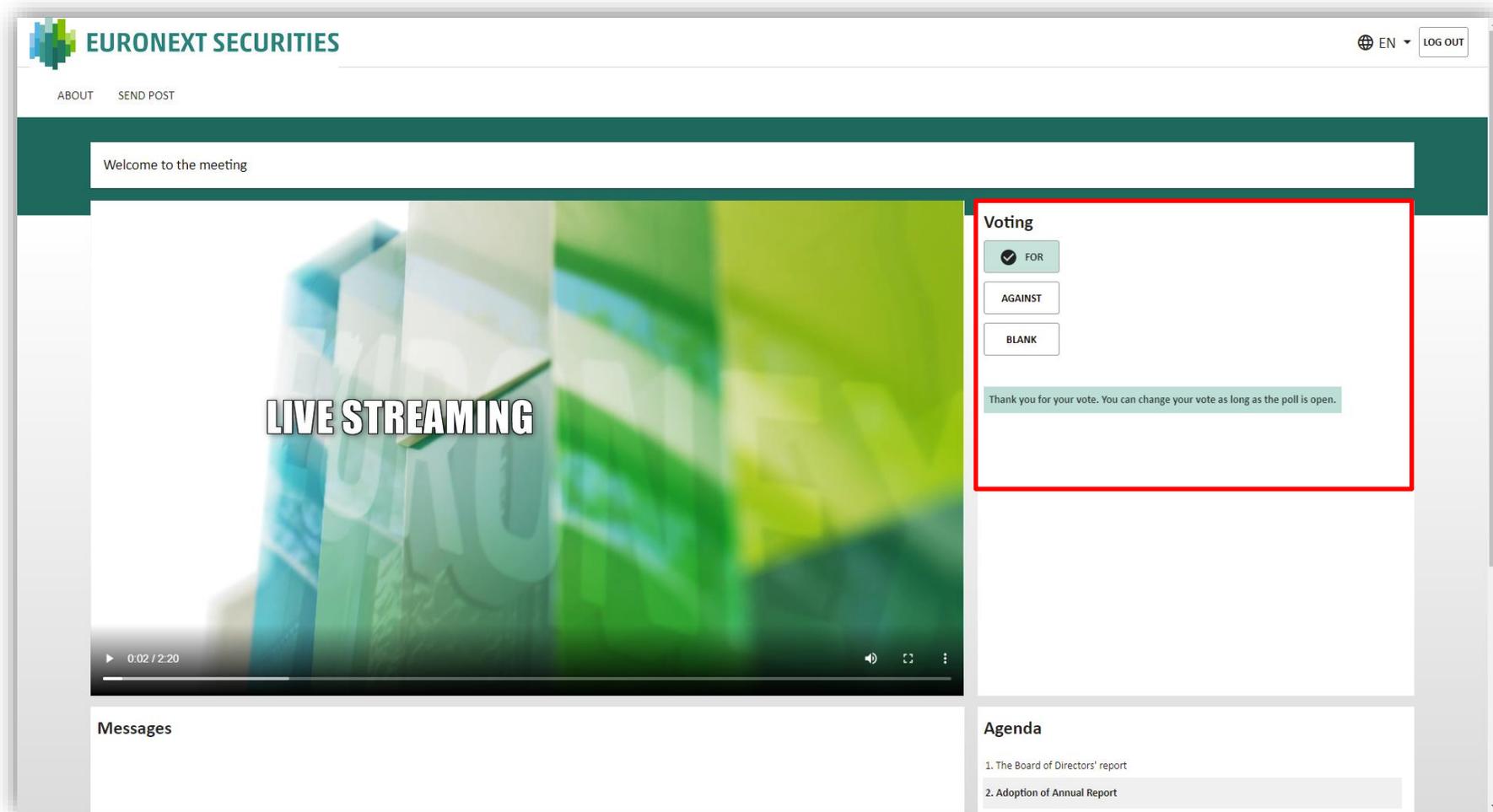


The screenshot displays the Euronext Securities virtual participation interface. At the top left, the 'SEND POST' button is highlighted with a red box and a red arrow pointing to the dialog box. The dialog box, titled 'Submit a question or comment', contains the following elements:

- A welcome message: 'Welcome to the meeting'.
- A dropdown menu for 'Agenda item' with the selected option '3. Allocation of profits'.
- A text input field for 'Subject *'.
- A text input field for 'Write your question or comment here (max. 10,000) characters *'.
- Two buttons at the bottom: 'CANCEL' and 'SUBMIT QUESTION/COMMENT'.

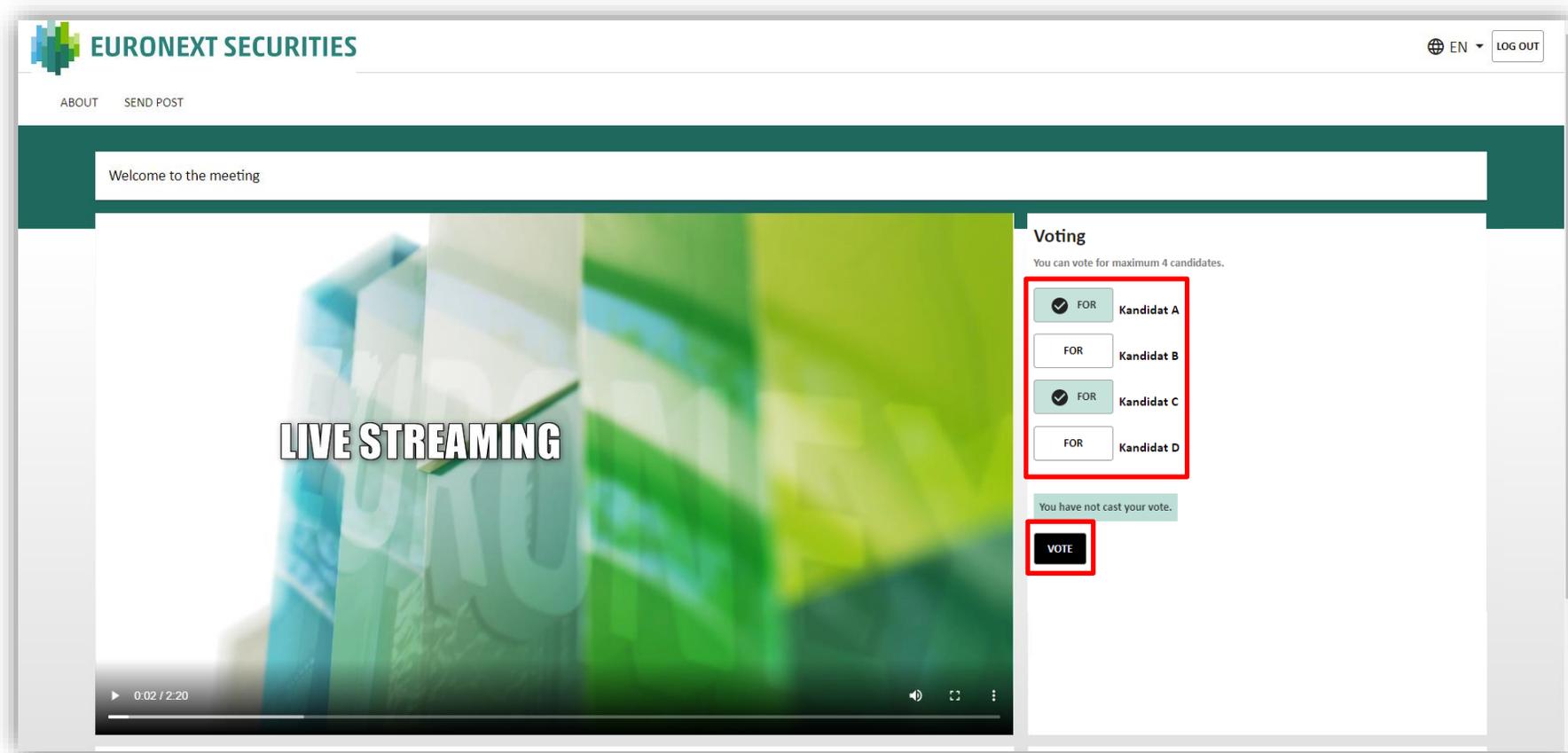
The background interface includes a video player with a progress bar at 0:02 / 2:20, and sections for 'Messages' and 'Agenda'.

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



The screenshot shows the Euronext Securities voting interface. At the top left is the Euronext Securities logo and the text "Euronext SECURITIES". To the right of the logo are the language selector "EN" and a "LOG OUT" button. Below the logo are the links "ABOUT" and "SEND POST". A dark green banner contains the text "Welcome to the meeting". The main content area is split into two columns. The left column features a video player with a "LIVE STREAMING" overlay and a progress bar showing "0:02 / 2:20". The right column contains a "Voting" section with three buttons: "FOR" (selected with a checkmark), "AGAINST", and "BLANK". Below these buttons is a message: "Thank you for your vote. You can change your vote as long as the poll is open." At the bottom of the interface, there are two sections: "Messages" on the left and "Agenda" on the right. The "Agenda" section lists two items: "1. The Board of Directors' report" and "2. Adoption of Annual Report".

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



The screenshot shows the Euronext Securities website interface. At the top left is the Euronext Securities logo and name. To the right are language and user options: a globe icon with 'EN', a dropdown arrow, and a 'LOG OUT' button. Below the header are links for 'ABOUT' and 'SEND POST'. A dark green banner contains the text 'Welcome to the meeting'. The main content area is split: on the left is a video player with a 'LIVE STREAMING' overlay and a progress bar at 0:02 / 2:20; on the right is the voting section. The voting section is titled 'Voting' and includes the instruction 'You can vote for maximum 4 candidates.' Below this is a list of four candidates, each with a 'FOR' button. The 'FOR' buttons for 'Kandidat A' and 'Kandidat C' are highlighted with a red box and have a checkmark icon. Below the candidate list is a message 'You have not cast your vote.' and a 'VOTE' button, which is also highlighted with a red box.

EURONEXT SECURITIES

EN LOG OUT

ABOUT SEND POST

Welcome to the meeting

LIVE STREAMING

0:02 / 2:20

Voting

You can vote for maximum 4 candidates.

FOR Kandidat A

FOR Kandidat B

FOR Kandidat C

FOR Kandidat D

You have not cast your vote.

VOTE