

## HOW THE VIRTUAL GENERAL MEETING IS HELD

The general meeting is held via the general meeting portal. You must log in to the portal in order to attend the general meeting. Here, you will be able to livestream the general meeting, ask questions/comments concerning the agenda items, and cast your vote in any ballots. Questions can either be asked in writing via a chat function or verbally via a live video link during the general meeting. It is important that your device meets the technical requirements, as the general meeting takes place via the general meeting portal.

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### ATTENDING A VIRTUAL GENERAL MEETING

The general meeting is transmitted via a livestream (webcast) in the general meeting portal. You must be logged in to the portal in order to attend the general meeting.

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### QUESTIONS/COMMENTS

After the presentation of each agenda item, there will, as usual, be an opportunity to submit questions and comments to the proposals via the general meeting portal. The questions can either be presented in writing or verbally via a live video link during the general meeting. Written questions/comments will be read out and subsequently answered verbally. All shareholders wishing to ask questions via a live video link will be placed in a queue. You must be logged in to the general meeting portal to submit questions and comments to the proposals. It is only shareholders/advisers who have a unique ID that has the right to ask questions/comments. The unique ID can be found under 'Participant information' at the bottom of the general meeting portal.

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### BALLOTS

If an agenda item is put to vote, this will clearly appear in the general meeting 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 option to vote at the general meeting itself.

## TECHNICAL REQUIREMENTS IN CONNECTION WITH A VIRTUAL GENERAL MEETING

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

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### BROWSER

The general meeting 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 general meeting portal works in Edge, Chrome, Firefox and Opera browsers.

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### APPLE

The general meeting portal works in the last four 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.

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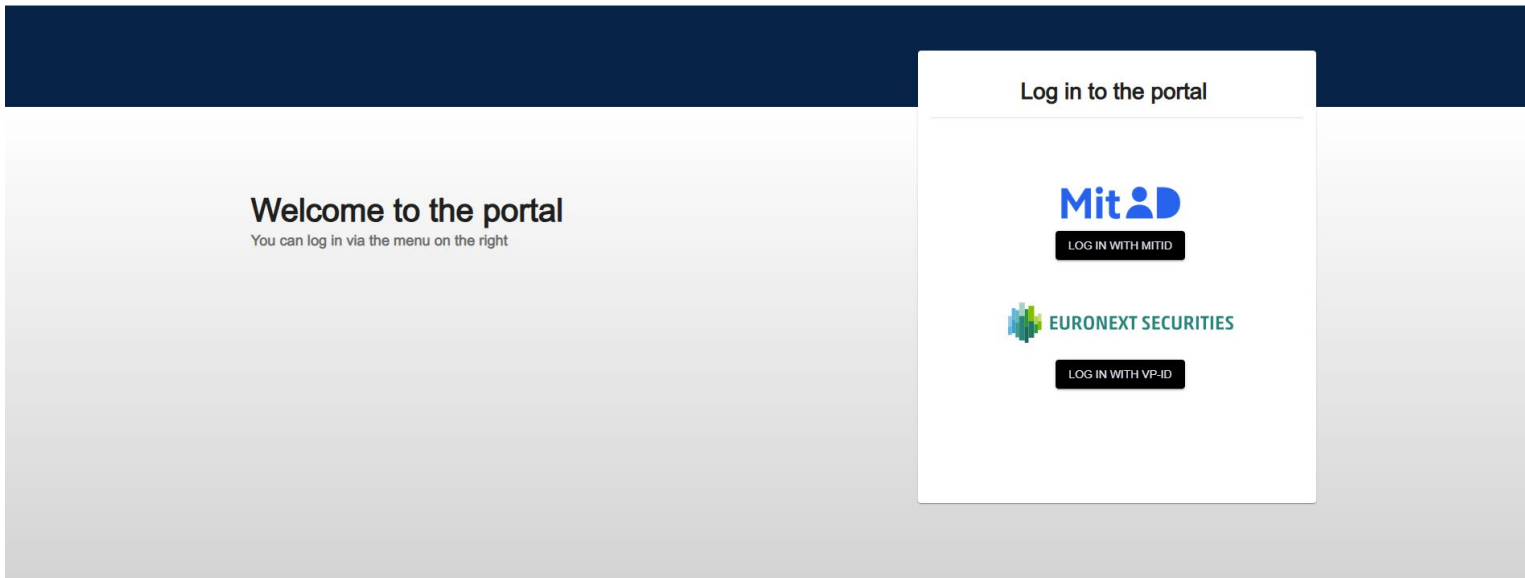
### INTERNET CONNECTION

The quality of the transmission will depend on your Internet. As a minimum, you should have a 5-10 Mbit/s connection to achieve good transmission.

**PARTICIPATION:** YOU CAN LOG IN TO THE GENERAL MEETING PORTAL USING MITID (DANISH CITIZENS) OR VP-ID

Danske Bank

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Welcome to the portal  
You can log in via the menu on the right

Log in to the portal

Mit ID  
LOG IN WITH MITID

EURONEXT SECURITIES  
LOG IN WITH VP-ID

**Need technical support?**

Please contact Euronext Securities by phone [+45 43 58 88 66](tel:+4543588866)  
(Monday – Friday between 9.00 AM and 4.00 PM) or e-mail [CPH-Investor@euronext.com](mailto:CPH-Investor@euronext.com)  
VP SECURITIES A/S | CVR number: 21599336

Powered by



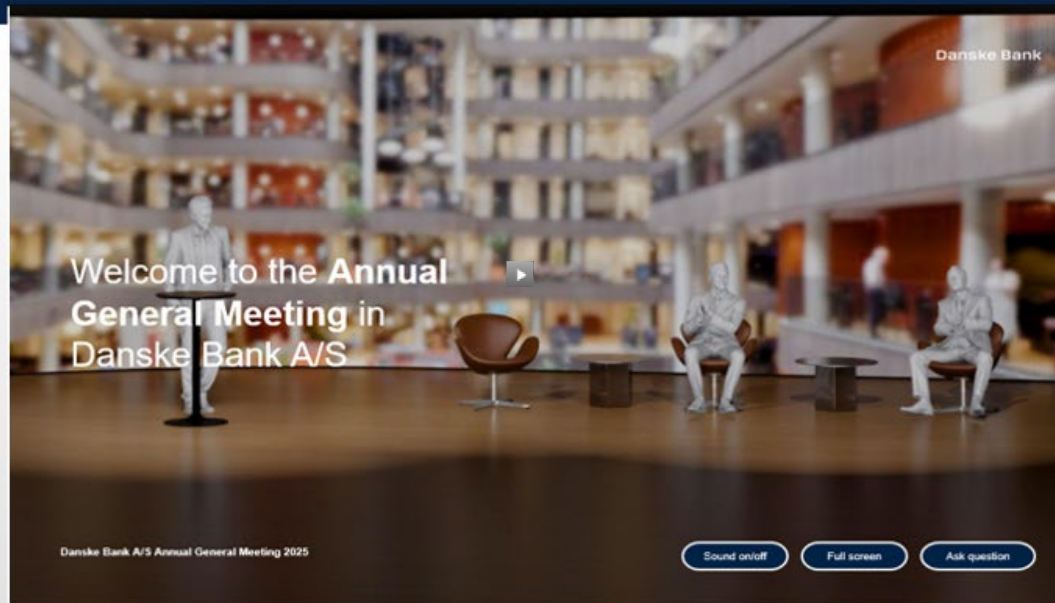
CLICK THE 'PLAY' BUTTON TO START THE LIVESTREAM

Danske Bank

E... LOG OUT

ABOUT

Welcome to the meeting



### Voting

There is no current ballot

### Messages

### Agenda

- 1) The Board of Directors' report on Danske Bank's activities in 2024
- 2) Submission of the Annual Report 2024 for adoption
- 3) Proposal for allocation of profit according to the adopted Annual Report 2024

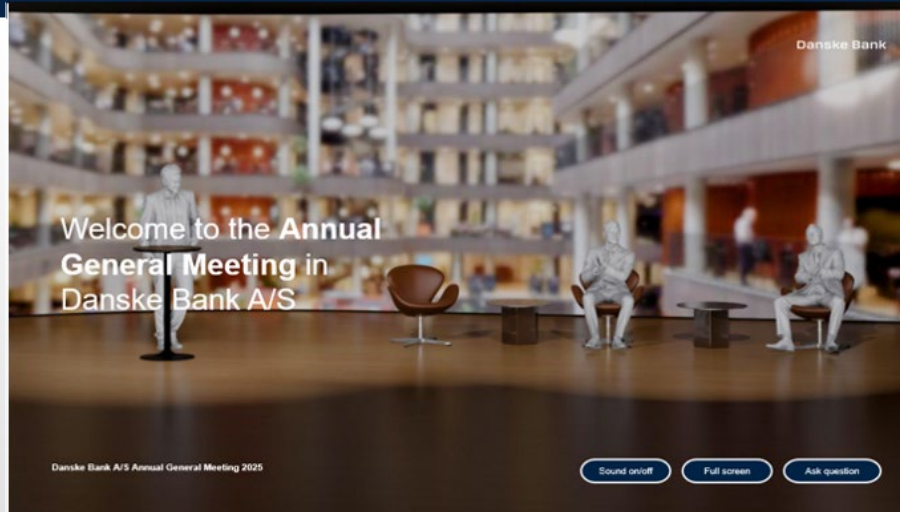
**VOTING:** CLICK 'FOR', 'AGAINST' OR 'BLANK'. YOU CAN CHANGE YOUR VOTE FOR AS LONG AS THE BALLOT IS OPEN

Danske Bank

🌐 E... LOG OUT

ABOUT

Welcome to the meeting



### Voting

Submission of the Annual Report 2024 for adoption

FOR

AGAINST

BLANK

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

### Messages

### Agenda

- 1) The Board of Directors' report on Danske Bank's activities in 2024
- 2) **Submission of the Annual Report 2024 for adoption**
- 3) Proposal for allocation of profit according to the adopted Annual Report 2024

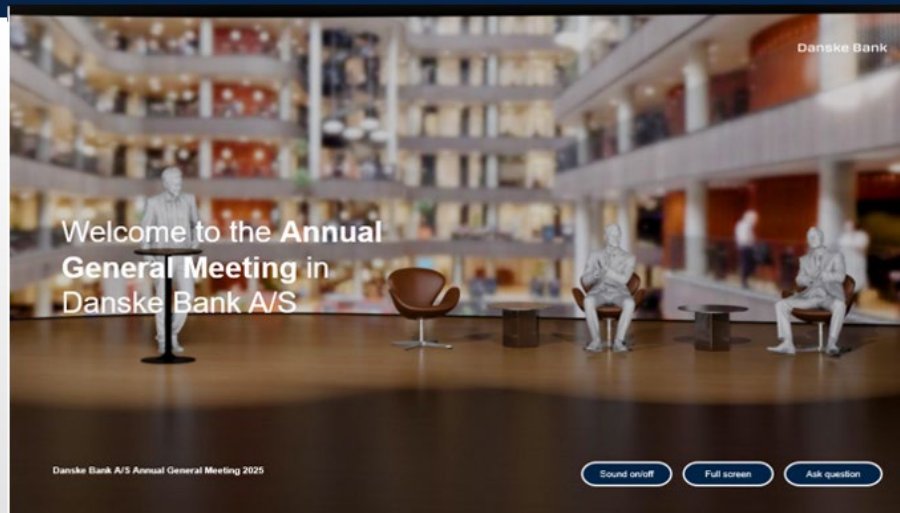
## VOTE FOR A CANDIDATE: SELECT THE CANDIDATES FOR WHOM YOU WISH TO VOTE AND THEN CLICK 'VOTE'

Danske Bank

E... [LOG OUT](#)

ABOUT

Welcome to the meeting



Messages

### Voting

You can vote for maximum 4 candidates.

- FOR Candidate A
- FOR Candidate B
- FOR Candidate C
- FOR Candidate D
- FOR Candidate E
- FOR Candidate F

You have not cast your vote.

**VOTE**

### Agenda

7) The Board of Directors proposes election of the number of candidates nominated b  
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Candidates:

8) Appointment of external auditor

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## WHY CAN'T I VOTE? – BALLOT DOES NOT APPEAR

THERE CAN BE VARIOUS REASONS WHY YOU ARE NOT ABLE TO SEE THE BALLOT:

- a) If you have activated full screen view in the streaming window, you will not be able to see the other features of the general meeting portal, including polls. We do *not* recommend using full screen mode.
- b) If you do not have the right to vote, the ballot will not appear on your screen during a vote. For example, if you have voted in advance by casting a proxy or postal vote or if you have not registered for the general meeting, you cannot vote during the actual general meeting. In some cases, there may be specific agenda items that you do not have the right to vote on.
- c) You have lost the connection to the general meeting portal and need to refresh the page (press CTRL + R or F5) or log in again.

At the bottom of the page under 'Participant information', you can see how many votes you have for the current general meeting. If number of votes is not displayed, it is because you do not have the right to vote due to one of the above reasons.


### Participant information

Shareholder name | ID: 1  
1 Vote(s)

## QUESTIONS/COMMENTS

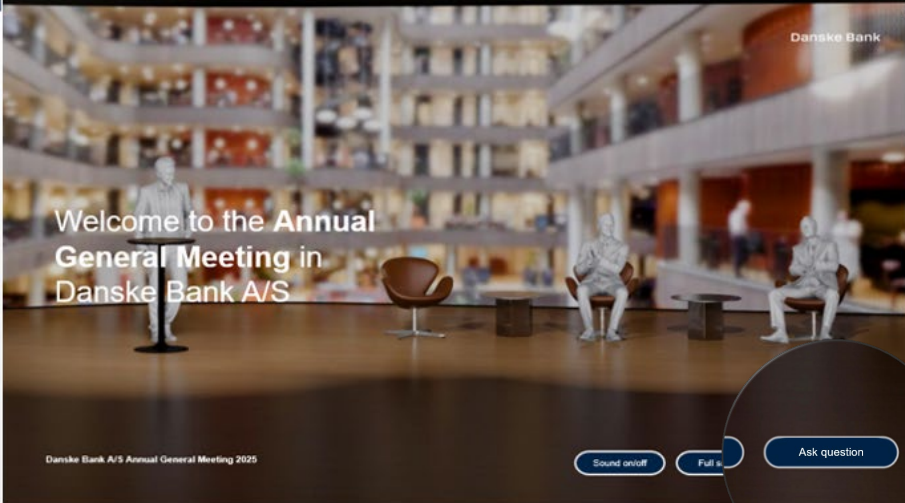
The questions and comments can either be presented in writing via a chat function or verbally via a live video link during the general meeting. All shareholders wishing to ask verbal questions will be placed in a queue. It is possible to follow the general meeting from the queue. Click the 'Ask question / Stil spørgsmål' button in the bottom of the livestreaming.

Danske Bank

 E... LOG OUT

[ABOUT](#)

Welcome to the meeting



Sound on/off
Full s...
Ask question

**Voting**

There is no current ballot

**Messages**

**Agenda**

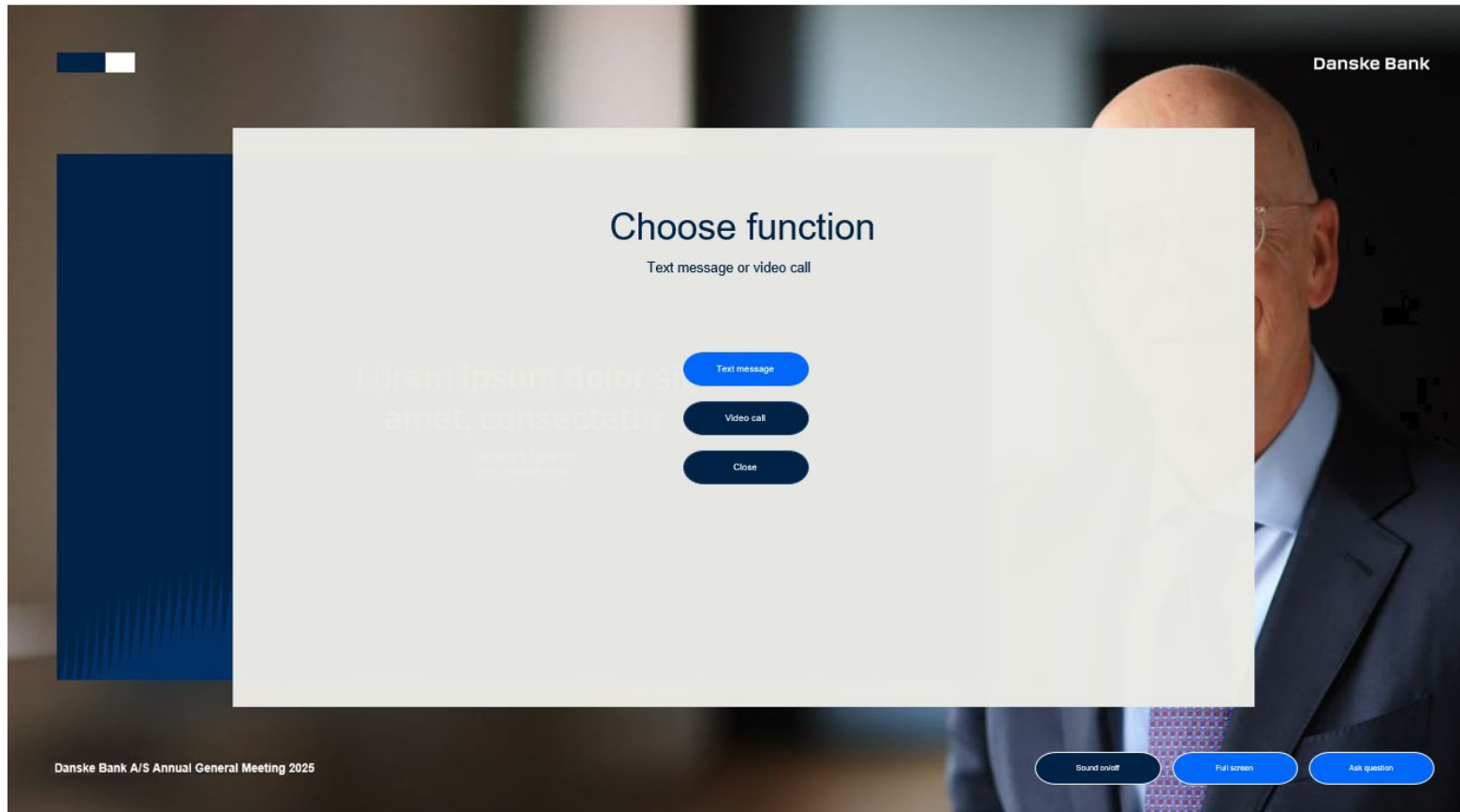
- 1) The Board of Directors' report on Danske Bank's activities in 2024
- 2) Submission of the Annual Report 2024 for adoption
- 3) Proposal for allocation of profit according to the adopted Annual Report 2024



**Choose between a written question or video link.**

Written questions:

1) Choose "Text message" as shown:

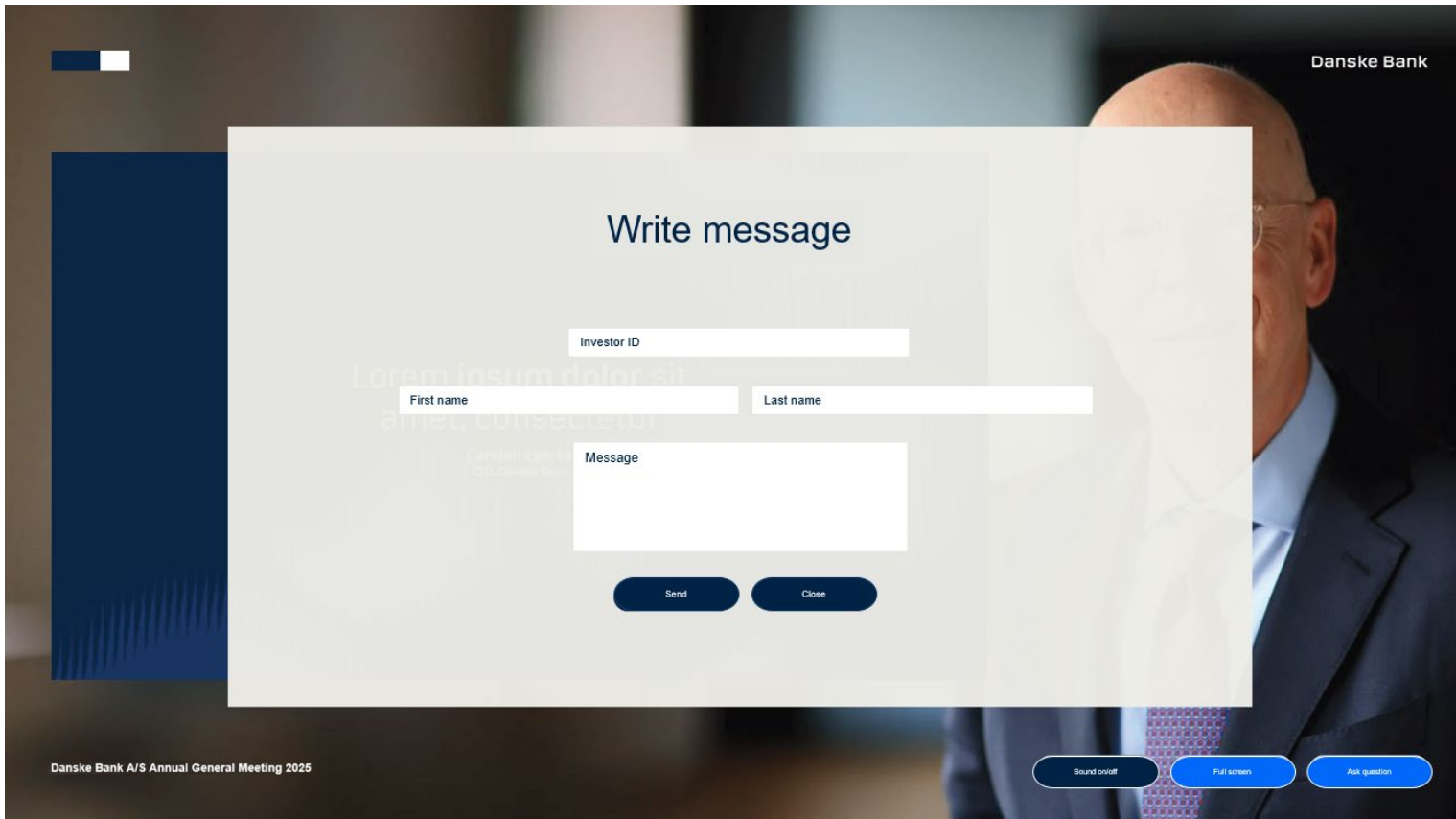


2) If a written question is selected, the system will ask for their name and for the unique ID next to their name:

### Participant information

Shareholder name | ID: 1  
1 Vote(s)

3) The shareholder/advisor can write their question, which will be sent to the chairman. Remember to click on "Send".



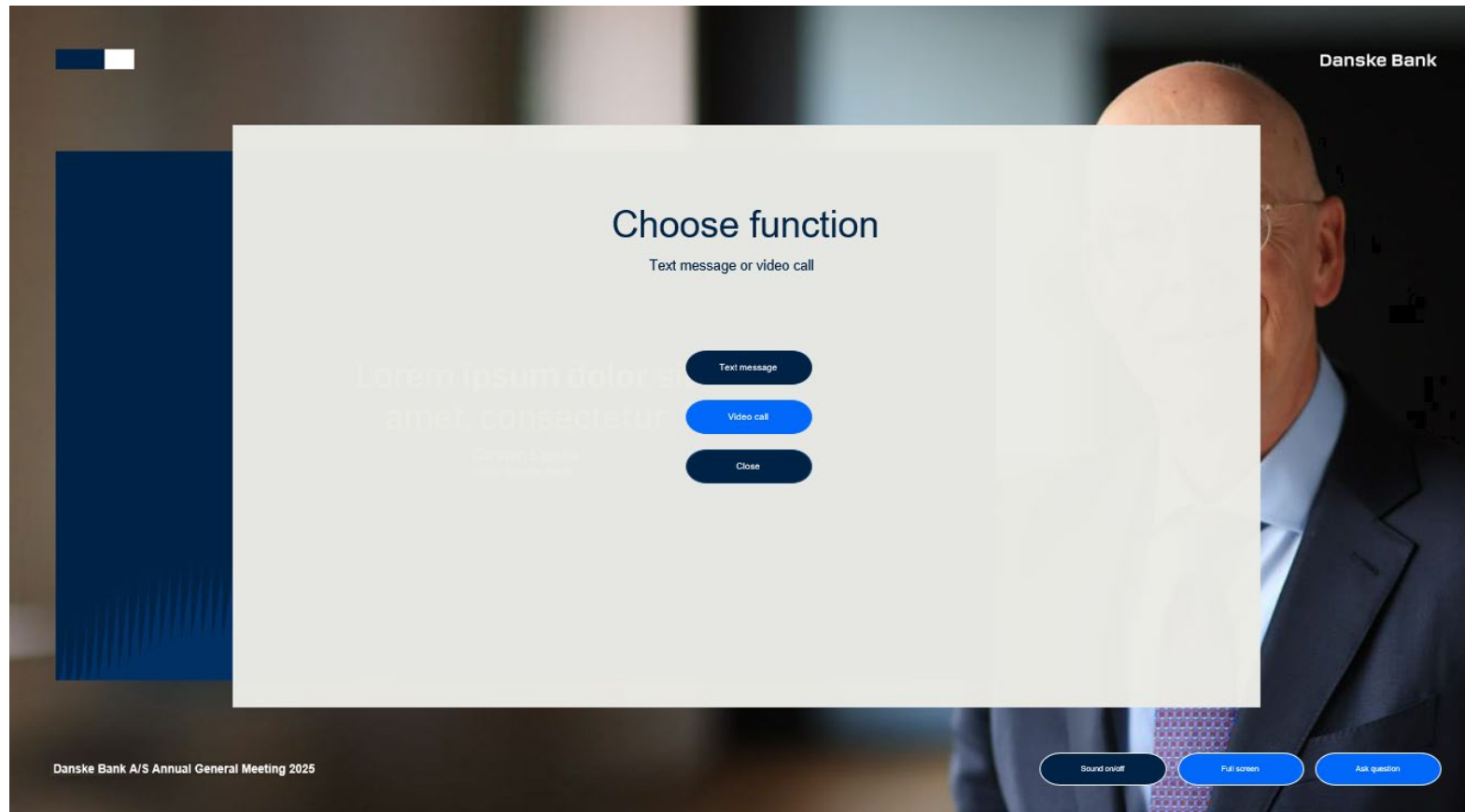
The screenshot shows a 'Write message' form overlaid on a video feed of a man in a suit. The form includes the following fields and buttons:

- Investor ID
- First name
- Last name
- Message
- Send
- Close

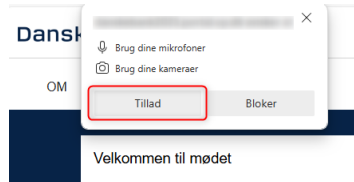
At the bottom of the interface, there are three buttons: Sound on/off, Full screen, and Ask question. The background video shows a man in a suit, and the text 'Danske Bank' is visible in the top right corner. The footer text reads 'Danske Bank A/S Annual General Meeting 2025'.

Verbal questions via video link:

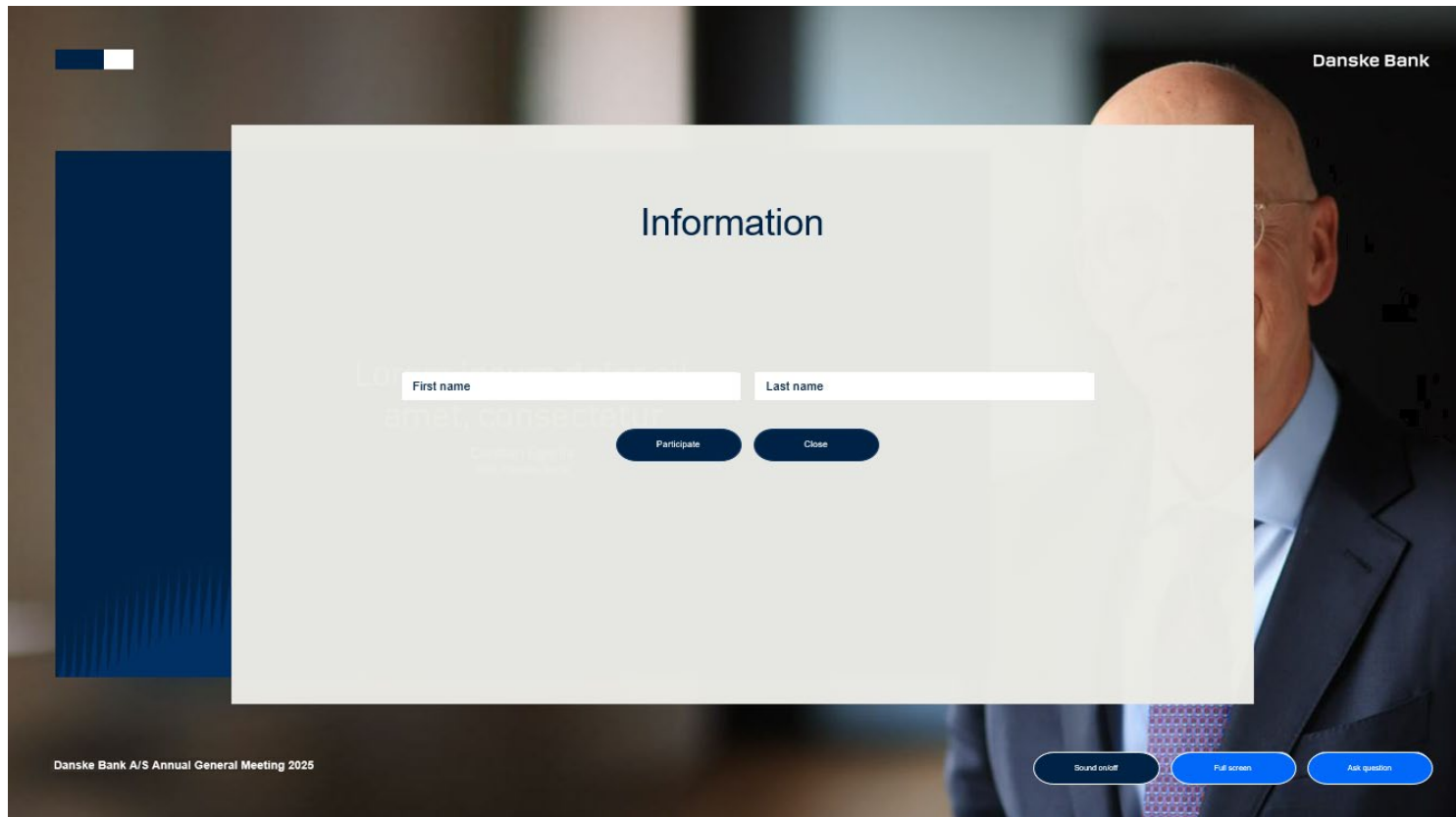
- 1) Choose "Video call" as below:



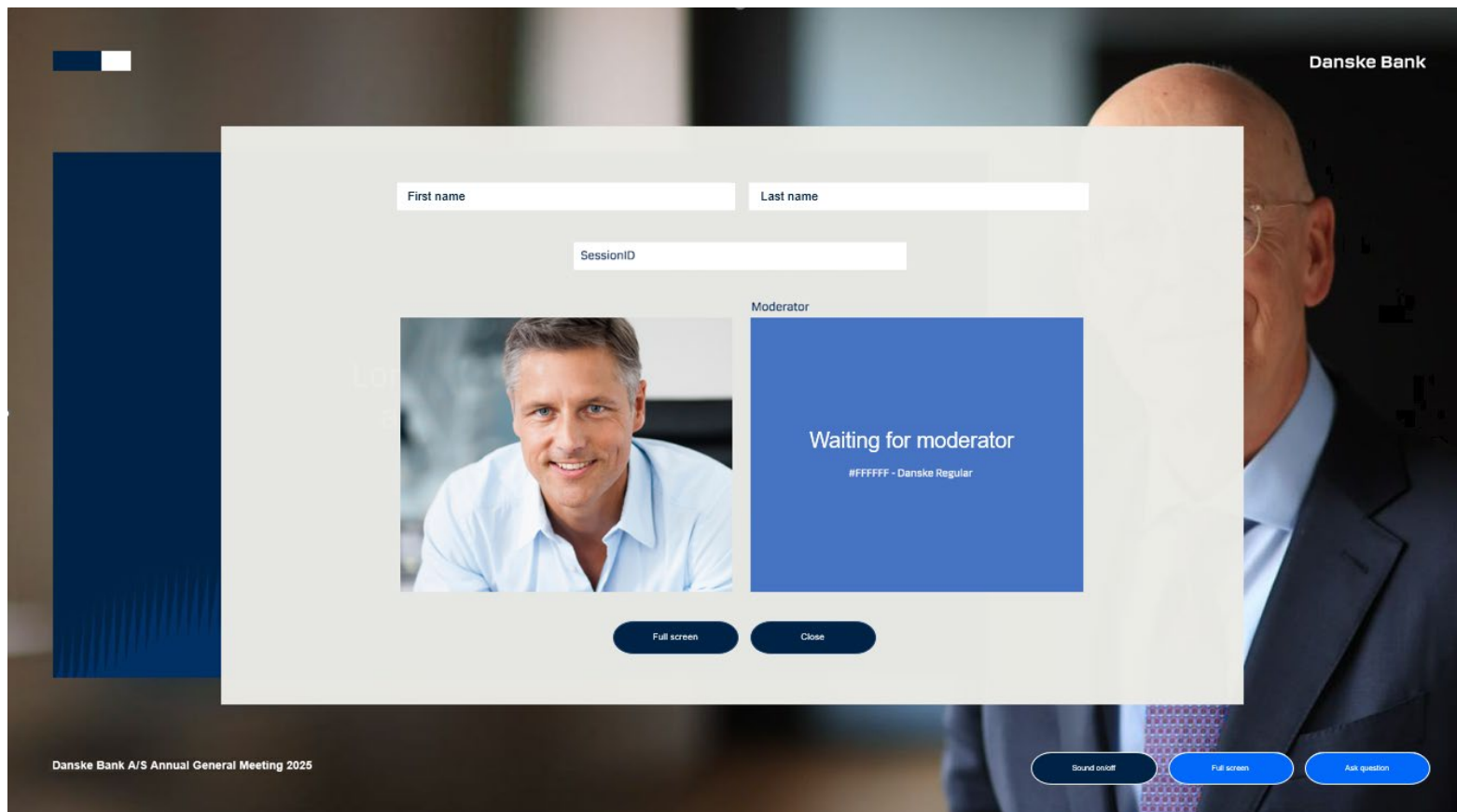
- 2) If the shareholder chooses to submit a question by video link, the system will ask permission to use the microphone and webcam of the connected device. Both requests need to be accepted for the link to work:



- 3) The system will ask the name. Type in the name and press "Participate":

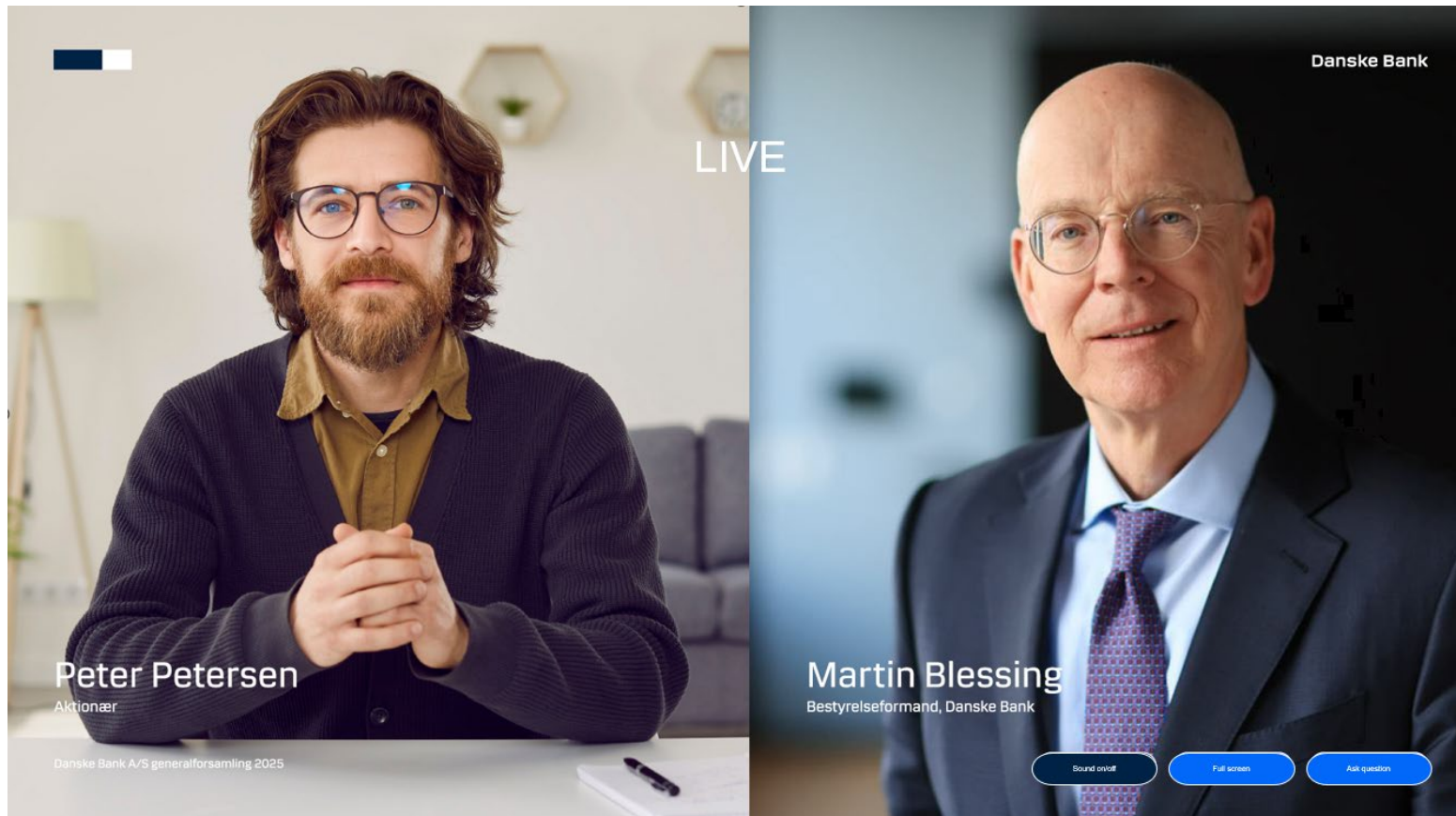


- 4) Afterwards, the shareholder/advisor will be connected to our questions desk, where a host will ask for the unique ID and make sure that both sound and video is working. If various ask questions simultaneously, waiting time may occur. Once connected, and after talking to the host, the name of the shareholder and a brief description of the question will be sent to the chairman.



The shareholder/advisor can then minimize the question module, and a bar at the top of the screen will indicate that the question is waiting to be handled.

The chairman will address the question at the correct time according to the agenda. When the chairman addresses the question, the question module will maximize again, indicating that the shareholder is now connected to the general meeting with picture and sound:



Once the question is answered, the video link will close.

If, at a later stage, the shareholder wishes to ask another question or return to the previous question, the process of connecting needs to be repeated by pressing the "Ask a question" button again.