

## Voting by correspondence / Voting by proxy

For use at Danske Bank A/S' annual general meeting on Thursday 20 March 2025 at 3.00pm (CET).

I/we hereby vote by correspondence or grant a proxy in accordance with the voting instructions stated in the boxes below:

**Please tick box A), B), C) or D), or vote by correspondence/grant a proxy directly at investor.vp.dk/en/danskebank. If more than one of box A), B), C) and D) are ticked off, box C) will apply.**

- A)**  Vote by correspondence in accordance with the voting instructions stated in the boxes below. Votes cast by correspondence cannot be withdrawn (Tick the "For", "Against" or "Abstain" box)
- B)**  I/we grant a proxy to: \_\_\_\_\_  
Name and email of proxy holder (please use CAPITAL LETTERS)
- C)**  I/we grant a proxy to the Board of Directors (with power of delegation) to vote on my/our behalf.
- D)**  I/we grant a proxy to the Board of Directors (with power of delegation) to vote in accordance with the voting instructions stated in the boxes below (Tick the "For", "Against" or "Abstain" box).

Agenda (The complete proposals are included in the notice of the general meeting)	For	Against	Abstain	Recommendation of the Board of Directors
1) The Board of Directors' report on Danske Bank's activities in 2024	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
2) Submission of the Annual Report 2024 for adoption	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
3) Proposal for allocation of profit according to the adopted Annual Report 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
4) Presentation of the Remuneration Report 2024 for an advisory vote	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5) Adoption of the Remuneration Policy 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
6) The Board of Directors' proposal for remuneration of the Board of Directors in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
7) The Board of Directors proposes election of the number of candidates nominated by the Board of Directors at the annual general meeting at the latest	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
7.a Re-election of Martin Blessing	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
7.b Re-election of Martin Nørkjær Larsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
7.c Re-election of Lars-Erik Brenøe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
7.d Re-election of Jacob Dahl	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
7.e Re-election Lieve Mostrey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
7.f Re-election of Allan Polack	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
7.g Re-election of Helle Valentin	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
7.h Election of Rafael Salinas	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
7.i Election of Marianne Sørensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
8) Appointment of external auditor	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
8.a Re-appointment of Deloitte Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	For
9) Proposals from the Board of Directors:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
9.a Amendment of the Articles of Association regarding reduction of Danske Bank's share capital by nominally DKK 271,894,960 by cancellation of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
9.b Amendment of the Articles of Association regarding extension by three years and reduction of the existing authorisations in articles 6.1 and 6.2 regarding capital increases with pre-emption rights and issuance of convertible debt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
9.c Amendment of the Articles of Association regarding extension by three years and reduction of the existing authorisation in article 6.5.a regarding capital increases without pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
9.d Amendment of the Articles of Association regarding extension by one year of the existing authorisation in articles 6.5.b and 6.6 regarding capital increases without pre-emption rights and issuance of convertible debt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
9.e Renewal of the existing authorisation to acquire own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
10) The Board of Directors' proposal for renewal of the existing indemnification of directors and officers with effect until the annual general meeting in 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
11) Proposals from shareholders:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
11.a Proposal from shareholder Henrik Rosengaard Jensen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Against
12) Authorisation to the chairman of the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
13) Any other business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-

If I/we have dated and signed this form but not stated if I/we want to grant a proxy or vote by correspondence, it is because I/we have granted a proxy to the Board of Directors to vote on my/our behalf, save for voting instructions submitted for specific agenda items by ticking off boxes in the table above, in that such voting instructions, if any, will be considered submitted in accordance with box D) above. To the extent that I/we have ticked off box A) or box D) above but not submitted voting instructions for one or more agenda items by ticking off boxes in the table above, the proxy/vote by correspondence will be used in accordance with the "Recommendation of the Board of Directors" for such non-ticked off agenda items.

A proxy applies to all business dealt with at the general meeting. If new proposals are submitted for voting, including amendments to proposals or proposals for election to the Board of Directors or appointment of external auditors, which do not appear on the agenda, the proxy holder will vote on my/our behalf according to the best of the proxy holder's belief, including, to the extent reasonable, in accordance with the recommendation of the Board of Directors. Votes by correspondence will be included if new proposals submitted for voting, including amendments to proposals or proposals for election to the Board of Directors or appointment of external auditors which do not appear on the agenda, essentially have the same purpose or meaning as the original proposal. The right to vote by proxy or by correspondence is conferred on me/us by virtue of shares held by me/us on the date of registration, Thursday, 13 March 2025, and calculated on the basis of the information in the register of shareholders and information about ownership received by Danske Bank A/S or VP Securities A/S, but not yet entered in the register of shareholders.

Name and address:

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

VP-ref. No.: \_\_\_\_\_

Please date and sign the form and send it to VP Securities A/S, c/o Euronext Securities, Nicolai Eigtveds Gade 8, DK-1402 Copenhagen K or as a scanned copy by email to CPH-investor@euronext.com. VP Securities A/S must receive the proxy form no later than **Monday 17 March 2025 at 11.59pm (CET)**. If the form is used for voting by correspondence, VP Securities A/S must receive the form no later than **Wednesday 19 March 2025 at 4.00pm (CET)**.