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HOW THE ELECTRONIC GENERAL MEETING IS HELD

The general meeting is held via the general meeting portal. You must be logged in to the portal in order to attend the general meeting. Here, you will be able to livestream the general meeting, write questions/comments concerning the agenda items, and cast your vote in any ballots.

ATTENDING A GENERAL MEETING

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

QUESTIONS/COMMENTS

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 general meeting portal. Your question/comment will be read aloud and subsequently answered verbally. You must be logged in to the portal to write a post.

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 AN ELECTRONIC GENERAL MEETING

We recommend, that you before the general meeting make sure your device fulfils the below requirements

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.

PC/ANDROID

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

APPLE

The virtual general meeting portal works will run in the last four main versions of the Safari browser on Mac, iPhone and iPad (Safari versions 12, 13, 14 and 15). If you have older Apple equipment and updating Safari is not possible, install a Chrome browser.

INTERNET CONNECTION

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

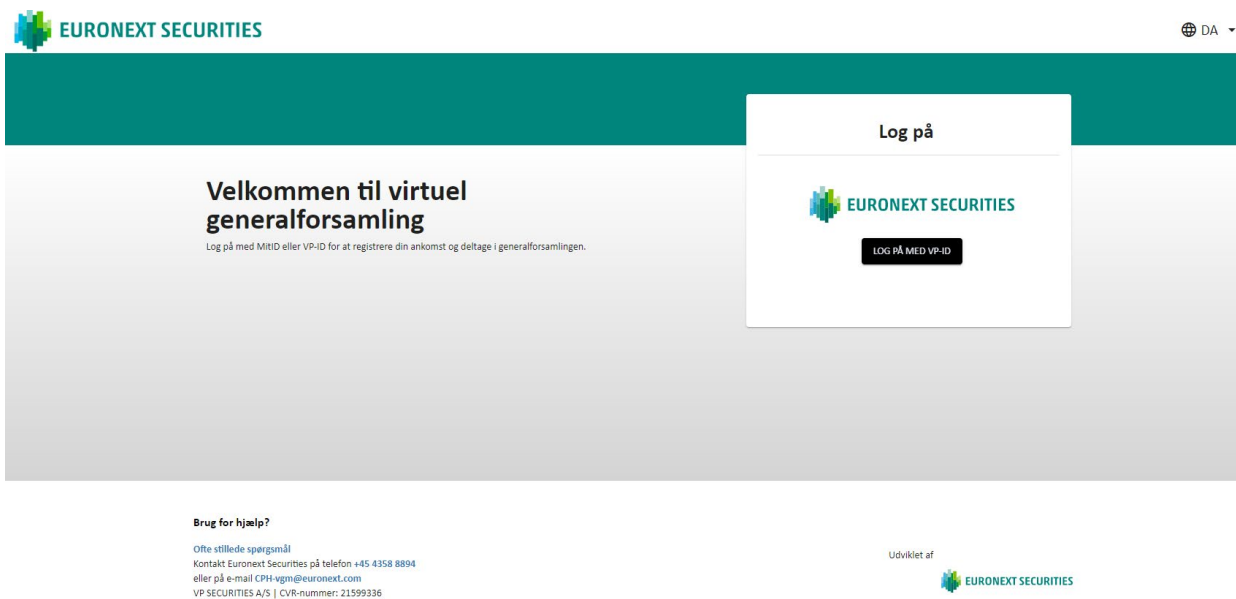
YOU CAN LOG INTO THE VGM PORTAL USING NEMID, MITID OR VP-ID

FREQUENTLY ASKED QUESTIONS

HOW DO I LOG IN?

You can log in to the portal with NemID or MitID. If you do not have a NemID or MitID, you can log in with a VP-ID consisting of a username and password. This is the same username and password that you use for the InvestorPortal.

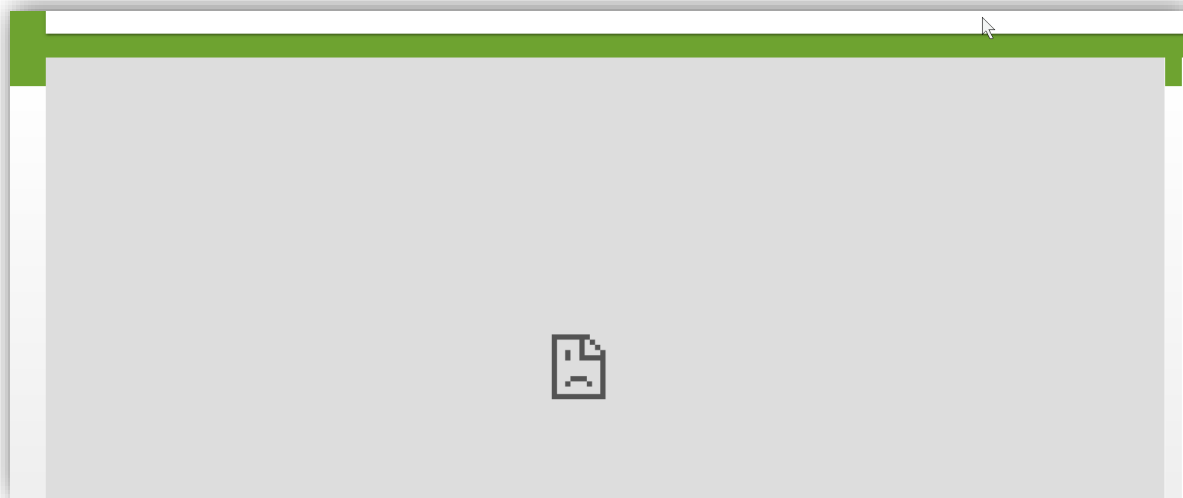
Be aware when typing your VP-ID that the general meeting portal is case sensitive, and make sure you do not unintentionally insert spaces in any of the fields.



The screenshot shows the Euronext Securities website interface for a virtual general meeting. At the top left is the Euronext Securities logo. At the top right is a language selector showing 'DA' with a dropdown arrow. The main content area has a teal header bar. Below it, on the left, is the text 'Velkommen til virtuel generalforsamling' followed by a smaller line of text: 'Log på med MitID eller VP-ID for at registrere din ankomst og deltage i generalforsamlingen.' In the center, there is a white login box with the title 'Log på'. Inside the box, there is the Euronext Securities logo and a black button labeled 'LOG PÅ MED VP-ID'. At the bottom left, there is a section titled 'Brug for hjælp?' with contact information: 'Ofte stillede spørgsmål', 'Kontakt Euronext Securities på telefon +45 4358 8894', 'eller på e-mail CPH-vgm@euronext.com', and 'VP SECURITIES A/S | CVR-nummer: 21599336'. At the bottom right, it says 'Udviklet af' followed by the Euronext Securities logo.

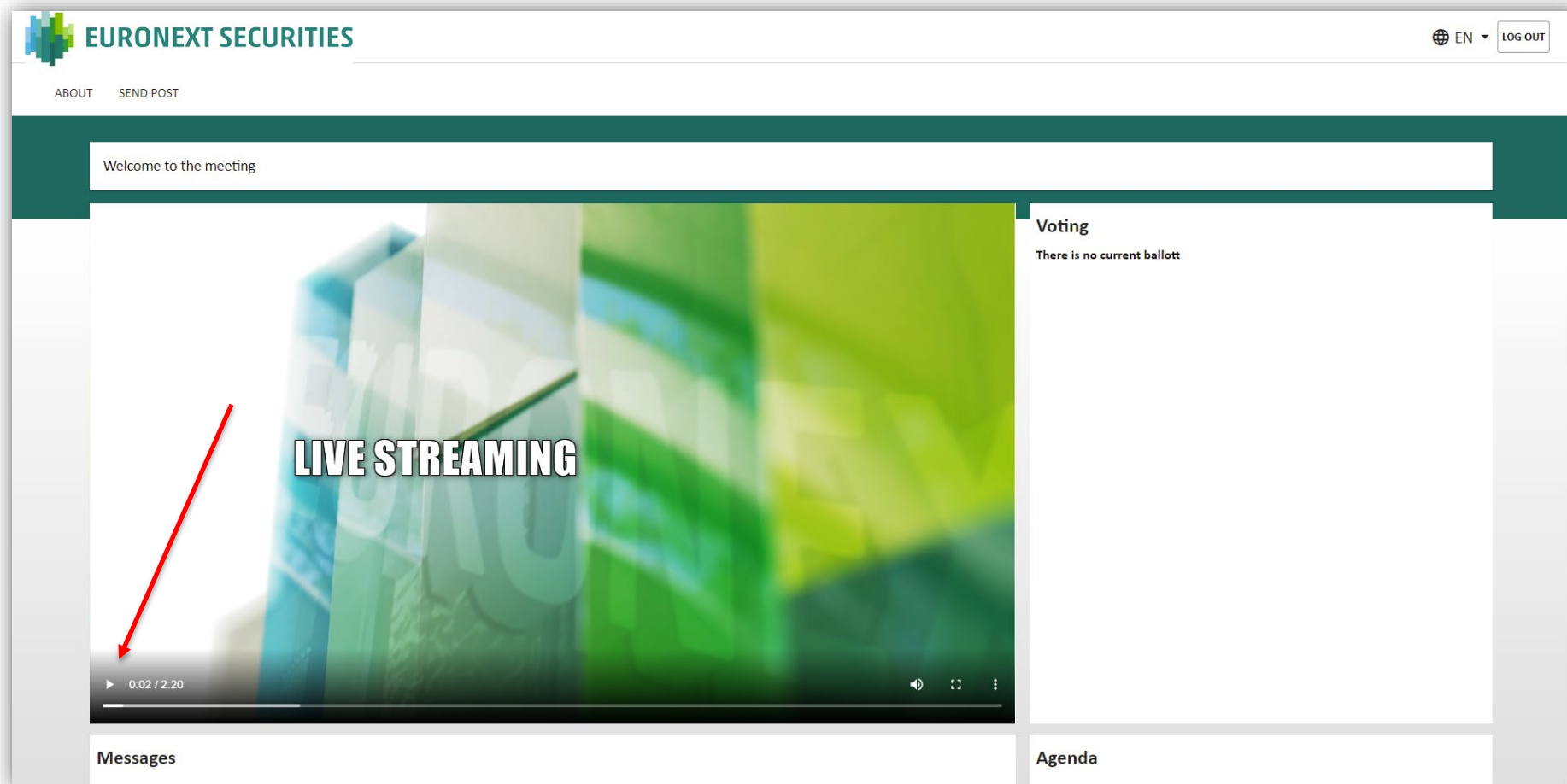
THE PAGE SENT AN INVALID RESPONSE. HOW DO I PROCEED?

If you see the following grey image, it may indicate that Banking Protection is turned on. Banking protection will block the streaming. Turn it off and it will work or try another device instead.



WHY IS NOTHING HAPPENING?

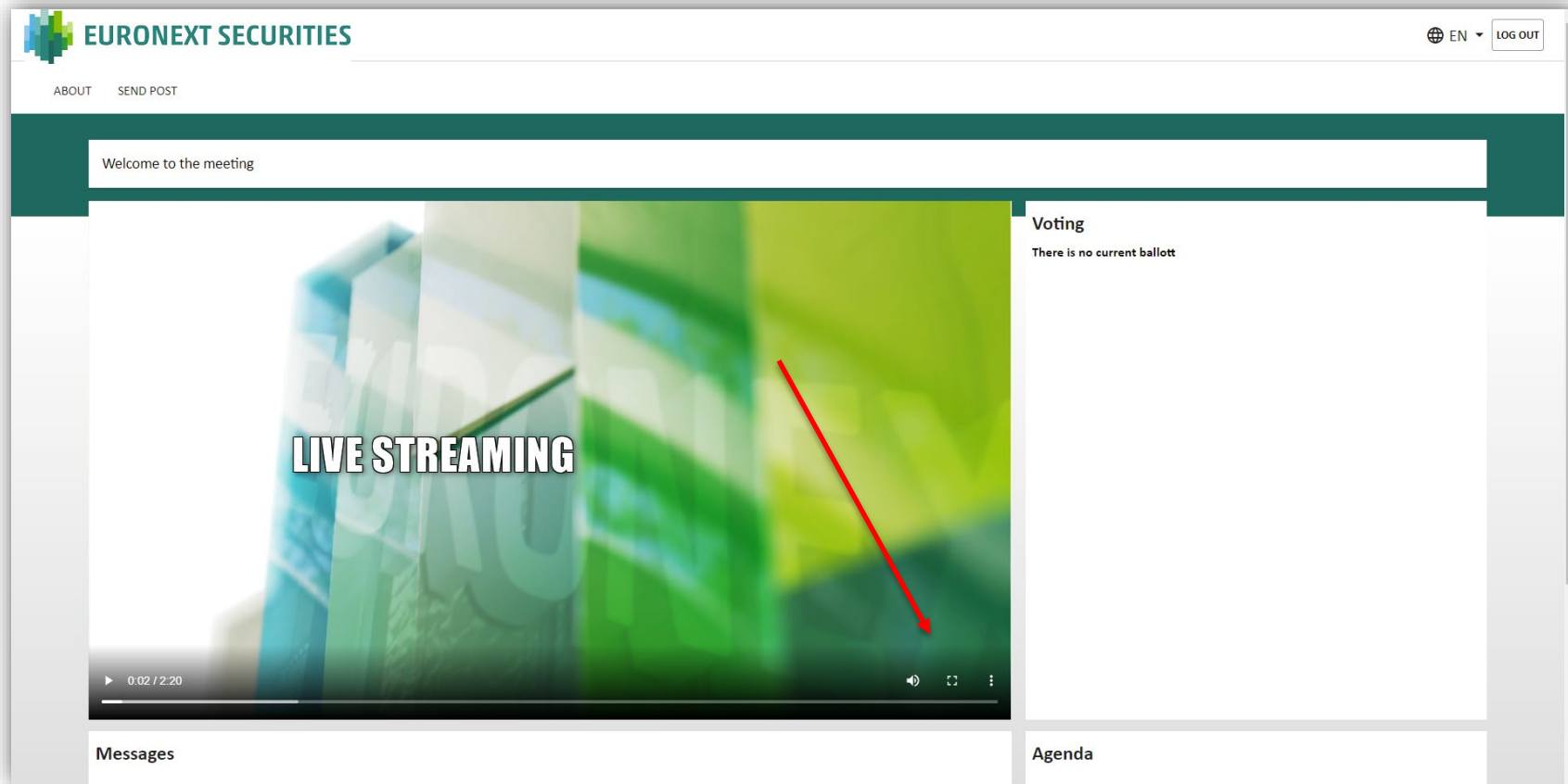
If the meeting has started and the live streaming is not running, you need to click the play button to start the live stream.



WHY IS THERE NO SOUND ON?

The sound can often be adjusted in the streaming window. Sometimes it will only show when you hover the mouse over the streaming window.

If this does not work, make sure that the sounds are enabled on your device and browser window.

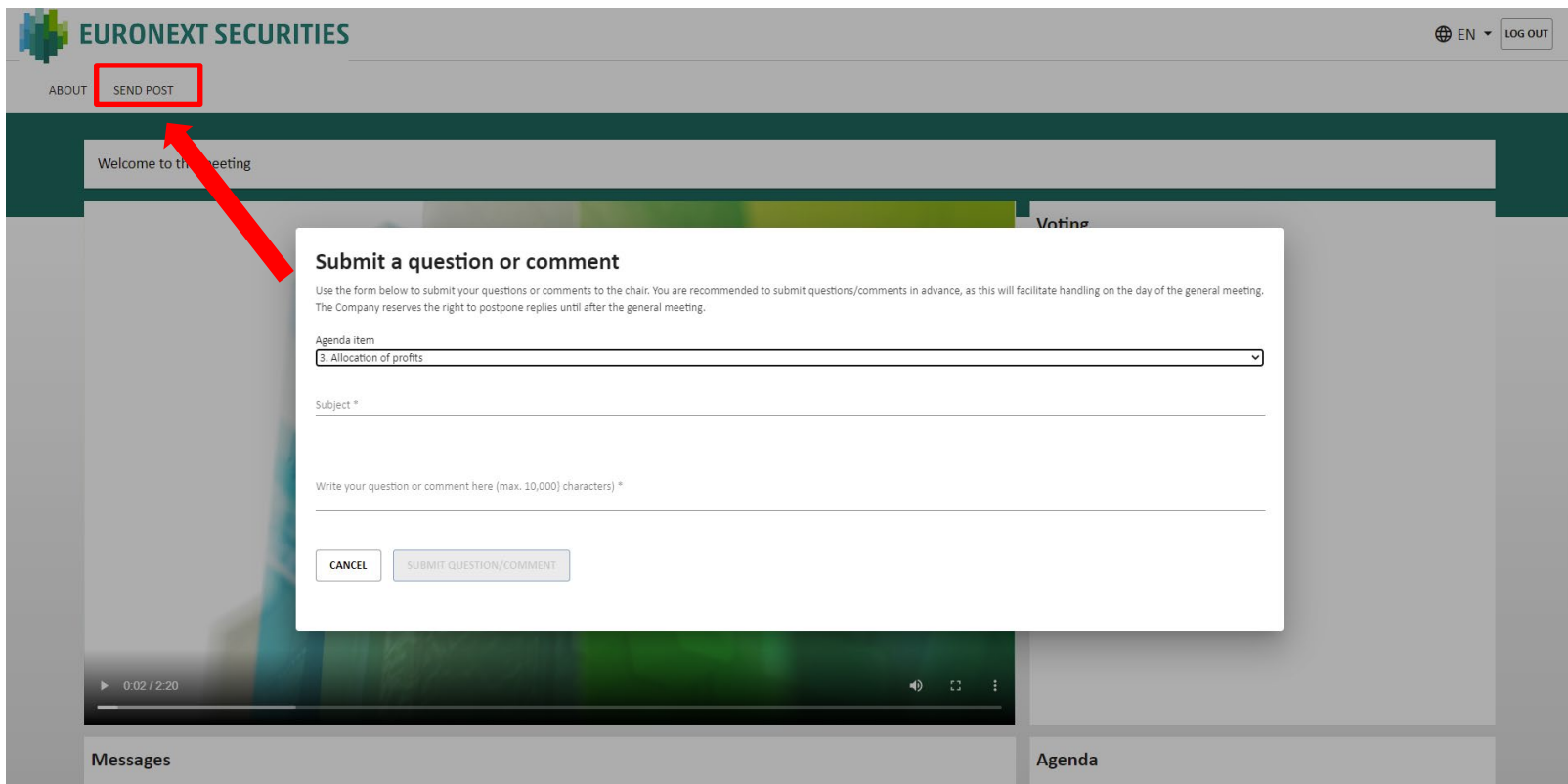


I AM EXPERIENCING STREAM LATENCY. WHAT CAN I DO?

Try reloading the browser window (press CTRL + R or F5), log out and log in again, or try in another browser.

HOW DO I SUBMIT QUESTIONS/COMMENTS?

In the top left hand corner click 'Send post'. The dialogue box will then open. By scrolling in the menu you can select the agenda item. Subject and question/comment must be filled out.



The screenshot shows the Euronext Securities website interface. In the top left corner, the 'SEND POST' link is highlighted with a red box, and a red arrow points to it. A dialog box titled 'Submit a question or comment' is open in the center. The dialog box contains the following fields and buttons:

- Agenda item:** A dropdown menu with '3. Allocation of profits' selected.
- Subject *:** A text input field.
- Write your question or comment here (max. 10,000 characters) *:** A large text area.
- CANCEL:** A button to close the dialog.
- SUBMIT QUESTION/COMMENT:** A button to submit the question or comment.

The background of the website shows a video player with a progress bar at 0:02 / 2:20, and sections for 'Messages' and 'Agenda' at the bottom.

WHY CAN'T I VOTE? BALLOT DOES NOT APPEAR

There can be various reasons why you are not able to see the ballot:

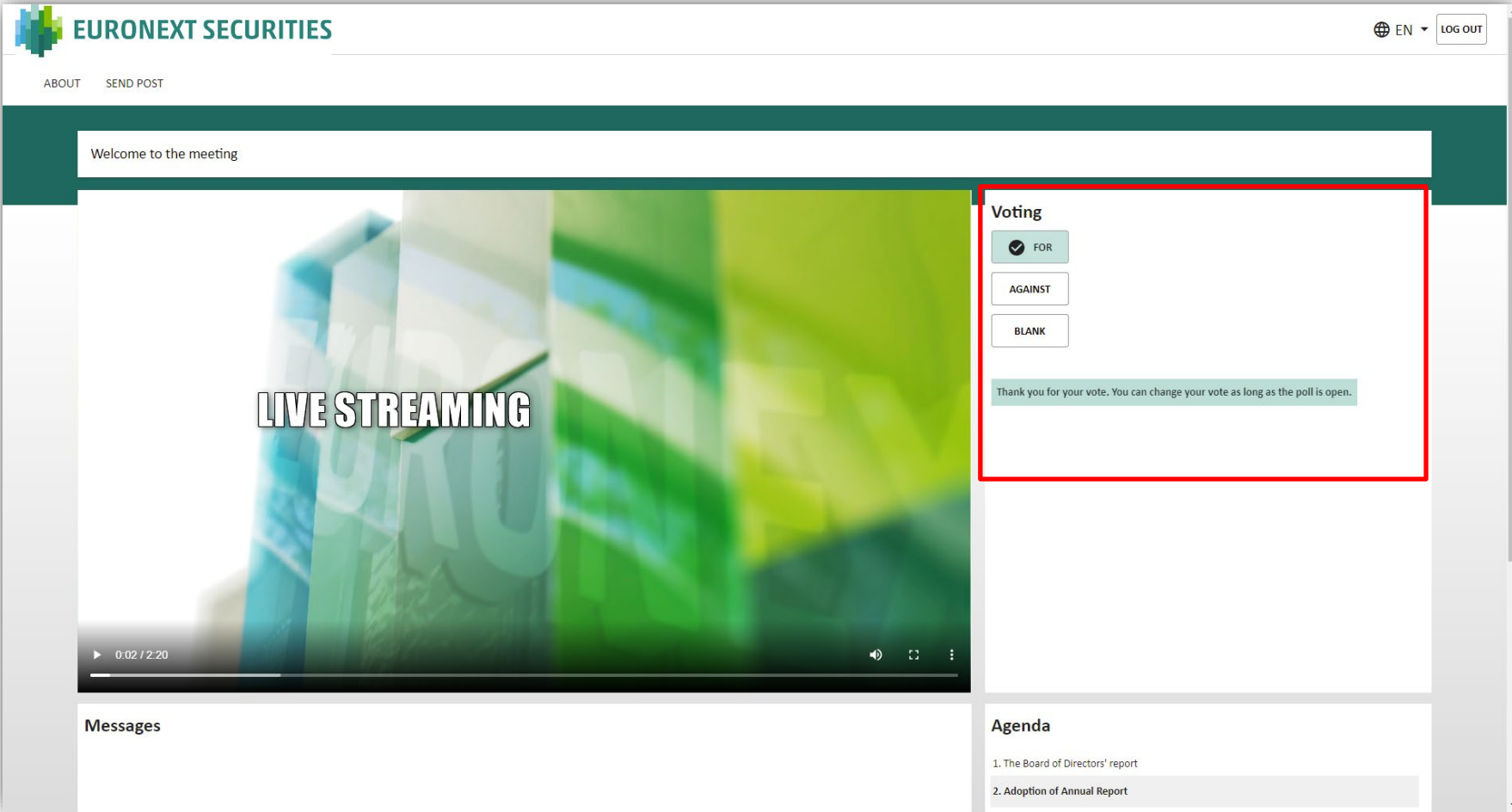
- a) If you have activated full screen view in the streaming window, you will not be able to see the other features of the general meeting portal, including polls. We do not recommend using full screen mode.
- b) If you do not have the right to vote, the ballot will not appear on your screen when voting. 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 meeting 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 for one of the above reasons.

Participant information	Documents
Name of investor	Notice to convene and agenda
10 Votes	Proposal from shareholder
	Annual report 2021

HOW DO I VOTE FOR/AGAINST?

Click on FOR, AGAINST or BLANK. You can change your vote for as long as the ballot is open.



The screenshot displays the Euronext Securities voting interface. At the top, the Euronext Securities logo is on the left, and a language selector (EN) and a 'LOG OUT' button are on the right. Below the header, there are links for 'ABOUT' and 'SEND POST'. The main content area features a large video player with a 'LIVE STREAMING' overlay. To the right of the video player is a 'Voting' section, highlighted with a red border, containing 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'.

Welcome to the meeting

LIVE STREAMING

0:02 / 2:20

Voting

☒ FOR

☐ AGAINST

☐ BLANK

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

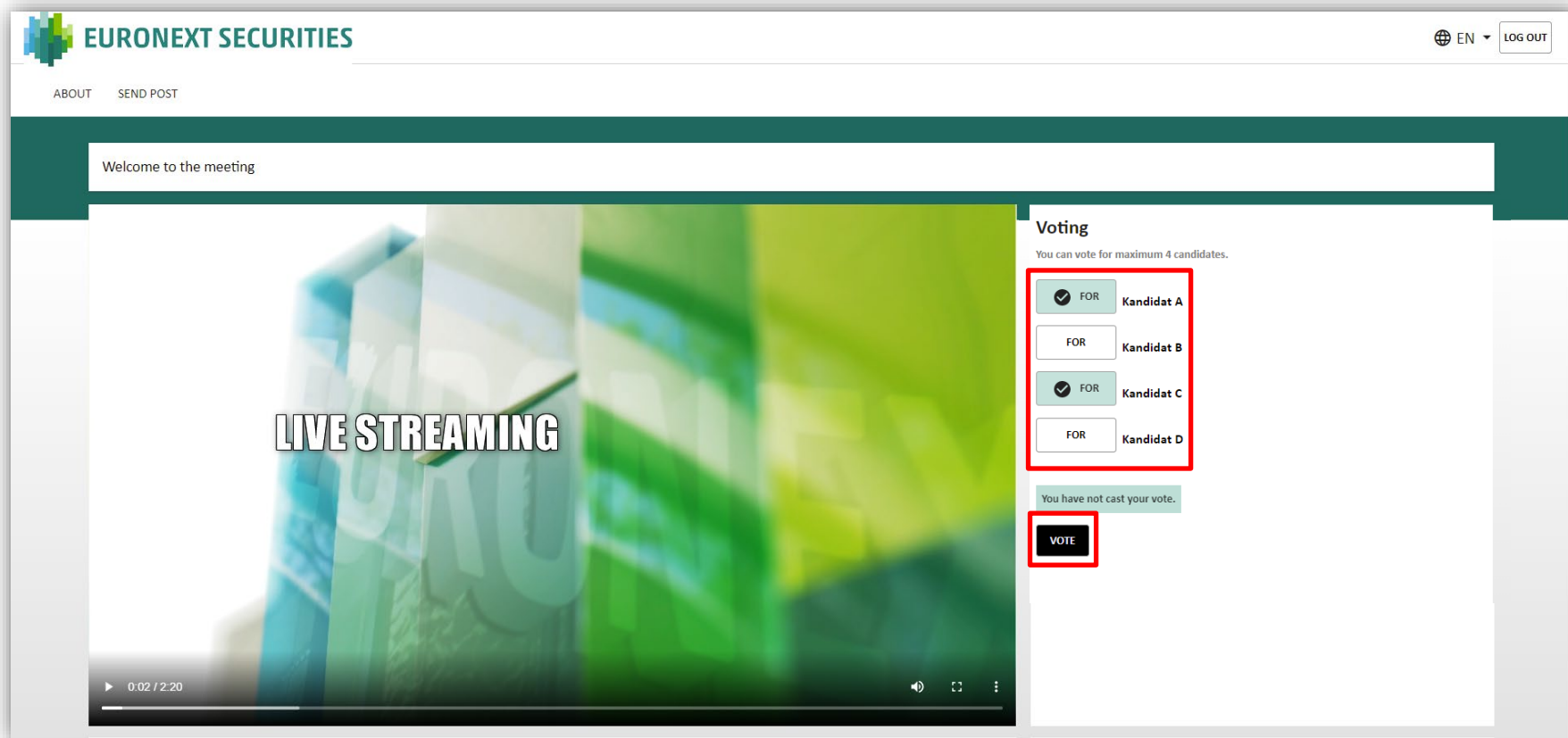
Messages

Agenda

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

HOW DO I VOTE FOR CANDIDATES?

Select the candidates for whom you wish to vote, and then click on 'VOTE'.



The screenshot shows the Euronext Securities voting interface. At the top, the Euronext Securities logo is on the left, and a language selector (EN) and a 'LOG OUT' button are on the right. Below the header, there are links for 'ABOUT' and 'SEND POST'. A green banner reads 'Welcome to the meeting'. The main content area is split: on the left is a video player with 'LIVE STREAMING' text and a progress bar at 0:02 / 2:20; on the right is the 'Voting' section. The 'Voting' section states 'You can vote for maximum 4 candidates.' and lists four candidates: Kandidat A, Kandidat B, Kandidat C, and Kandidat D. Each candidate has a 'FOR' button. The 'FOR' buttons for Kandidat A and Kandidat C are selected, indicated by checkmarks. A red box highlights the 'FOR' buttons for all four candidates. Below the candidate list, a message says 'You have not cast your vote.' and a 'VOTE' button is 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