

| No. | Item on the Agenda | No. of shares for which valid votes have been cast | Proportion of share capital % | Total No. of valid votes | No. of votes | | No. of votes | | No. of votes | |
|-----|---|--|-------------------------------|--------------------------|------------------|--------|--------------|------|------------------|-------|
| | | | | | FOR | % | AGAINST | % | ABSTAIN | % |
| | | Section101(5)(1) | Section101(5)(2) | Section101(5)(3) | Section101(5)(4) | | | | Section101(5)(5) | |
| 2. | Presentation of the audited annual report for adoption. The Board of Directors proposes that the general meeting adopts the annual report. | 121,063,184 | 48.45 | 121,063,184 | 121,063,184 | 100.00 | 0 | 0.00 | 0 | 0.00 |
| 3. | The Board of Directors' proposal for appropriation of profit or covering of loss according to the adopted annual report. The Board of Directors proposes that the profit for the year as recorded in the Annual Report as adopted by the general meeting be carried forward to next year. | 121,063,184 | 48.45 | 121,063,184 | 121,063,184 | 100.00 | 0 | 0.00 | 0 | 0.00 |
| 4. | Presentation of and indicative vote on remuneration report. The Board of Directors proposes that the general meeting adopts the presented remuneration report. | 121,063,184 | 48.45 | 121,063,184 | 121,063,184 | 100.00 | 0 | 0.00 | 0 | 0.00 |
| 5. | Approval of the Board of Directors' fees for the current financial year. The Board of Directors proposes that members of the Board of Directors will receive the basic fee of DKK 200,000 for the financial year 2023. | 121,063,184 | 48.45 | 121,063,184 | 121,054,584 | 99.99 | 8,600 | 0.01 | 0 | 0.00 |
| 6. | Election of members to the Board of Directors. | | | | | | | | | |
| | a) Election of Brian Winther Almind | 121,063,184 | 48.45 | 121,063,184 | 25,700,623 | 21.23 | 0 | 0.00 | 95,362,561 | 78.77 |
| | b) Re-election of Frede Clausen | 121,063,184 | 48.45 | 121,063,184 | 121,063,184 | 100.00 | 0 | 0.00 | 0 | 0.00 |
| | c) Re-election of Eivind Dam Jensen | 121,063,184 | 48.45 | 121,063,184 | 121,063,184 | 100.00 | 0 | 0.00 | 0 | 0.00 |
| | d) Re-election of Joanna L. Iwanowska-Nielsen | 121,063,184 | 48.45 | 121,063,184 | 121,063,184 | 100.00 | 0 | 0.00 | 0 | 0.00 |
| 7. | Appointment of auditor. | | | | | | | | | |
| | The Board of Directors proposes that BDO Statsautoriseret Revisionsaktieselskab be reappointed. | 121,063,184 | 48.45 | 121,063,184 | 121,063,184 | 100.00 | 0 | 0.00 | 0 | 0.00 |