



# EURONEXT SECURITIES

# InvestorPortal



You can use the InvestorPortal provided by us to promote active ownership by your investors. This is a secure company-branded online solution that enables your investors to view information concerning their holdings, manage their contact data and

subscribe to company publications, e.g., notices convening AGMs, Annual reports and Shareholder Newsletters, etc. The InvestorPortal also enable investors to register for meetings electronically or submit proxy votes/postal votes.



We offer a complete solution or selected services tailored to your needs. As our customer, you have access to investor services based on our expertise and know-how and a specialised IT platform. As your needs evolve, you can choose between a complete investor service solution or selected services. We are dedicated to create the best solutions for you and your investors.

## Company-branded online solution

The screenshot shows a web interface for the InvestorPortal. At the top left, there is a 'Company logo' label pointing to the Euronext Securities logo. The main header area contains the Euronext Securities logo and the text 'InvestorPortalen'. Below the header, there are navigation links for Denmark, UK, and FAQ. The main content area is divided into two columns. The left column has a 'Welcome to the InvestorPortal' heading, a picture of a modern building, and text stating 'The InvestorPortal is developed by Euronext Securities.' It also includes a 'Need assistance' section with a link to the FAQ and contact information for Euronext Securities. The right column has a 'Log in to the InvestorPortal' heading and two login options: 'Log in with Mit-ID' and 'Log in with VP-ID'. Each login option includes a 'Log in' button and links for 'Check operating status' and 'New user/new activation code'.

- Can be styled with Company logo, colours and picture
- Login with MitID
- Login with 'VP-ID' generated by investors

## Promote active ownership (My Profile)

**My Profile**

**Preferences**

E-mail

Current e-mail: test@euronext.com

New e-mail:

Confirm new e-mail:

Remember to click 'Save preferences' at the bottom of the page.

**Publications**

| Title                             | E-mail                           | Mail                                | Do not wish to receive |
|-----------------------------------|----------------------------------|-------------------------------------|------------------------|
| Annual Report                     | <input type="radio"/>            | <input checked="" type="checkbox"/> | <input type="radio"/>  |
| Newsletter                        | <input checked="" type="radio"/> | <input checked="" type="checkbox"/> | <input type="radio"/>  |
| Notice for Annual General Meeting | <input checked="" type="radio"/> | <input type="checkbox"/>            | <input type="radio"/>  |

Remember to click 'Save preferences'.

[Save preferences](#)

**Need help?**

If you need help, try our [FAQ](#).

You are also welcome to contact Euronext Securities.

**Phone**  
+45 43 58 88 66  
Monday - Friday  
(From 9 am - 4 pm.)

**E-mail**  
[CPH-investor@euronext.com](mailto:CPH-investor@euronext.com)

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## Electronic registration for meetings and proxy votes/postal votes

**Registration**

On this page you can register for:

**Annual General Meeting**

Nicolai Eightvedts Gade 8 - DK-1402 Copenhagen  
Sunday, 31 December 2023 at 10:00 AM (CET)

Registration can take place:  
Monday, 20 February 2023 to Sunday, 31 December 2023 at 10:00 AM (CET)

**Registration**

I would like to register

**Select a meeting**

Annual General Meeting, Sunday, 31 December 2023 at 10:00 AM (CET), Nicolai Eightvedts Gade 8 - DK-1402 Copenhagen

Receipt will be sent by e-mail to test@euronext.com.

[Submit](#)

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### Registration

**Voting by proxy or vote by correspondence**

**Select a meeting**

Annual General Meeting, Sunday, 31 December 2023 at 10:00 AM (CET), Nicolai Eightvedts Gade 8 - DK-1402 Copenhagen

**Choose proxy type**

I wish to let the Board of Directors use my votes  
You give the Board of Directors permission to exercise your voting rights, of the Company's Register of Shareholders, based on the Board of Directors' own judgment.

I wish to let someone else vote on my behalf  
You transfer your votes to another named person.

I wish to vote in advance  
You indicate for each agenda item how you want the Board of Directors to place your vote.

I wish to submit a vote by correspondence.  
With a vote by correspondence, you indicate for each agenda item how you wish to place your votes.

[Next](#)

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**E-mail**  
[CPH-investor@euronext.com](mailto:CPH-investor@euronext.com)

### Proxy/ Postal vote

## Contact us today

### Investor Services

T: +45 4358 8866

E: [CPH-investor@euronext.com](mailto:CPH-investor@euronext.com)

**COPENHAGEN**