

HOW THE VIRTUAL 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 VIRTUAL GENERAL MEETING

The general meeting is transmitted via livestream (webcast) in the general meeting 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 opportunity 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.

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 general meeting portal will run in Edge, Chrome, Firefox and Opera browsers.


APPLE

The general meeting portal will run in the latest 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.

INTERNET CONNECTION

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

YOU CAN LOG INTO THE GENERAL MEETING PORTAL USING MITID (DANISH CITIZENS) OR VP-ID.



The screenshot shows the Euronext Securities Virtual General Meeting login page. The page features a dark green header with the Euronext Securities logo and name. Below the header, the main content area is white with a dark green bar at the top. The central text reads "Welcome to the Virtual General Meeting" followed by "Log in with MitID or VP-ID in order to register and participate in the general meeting". On the right side, there is a white box titled "Log in" containing two login options: "MitID" with a "LOG IN WITH MITID" button, and "Euronext Securities" with a "LOG IN WITH VP-ID" button.

EURONEXT SECURITIES

Welcome to the Virtual General Meeting

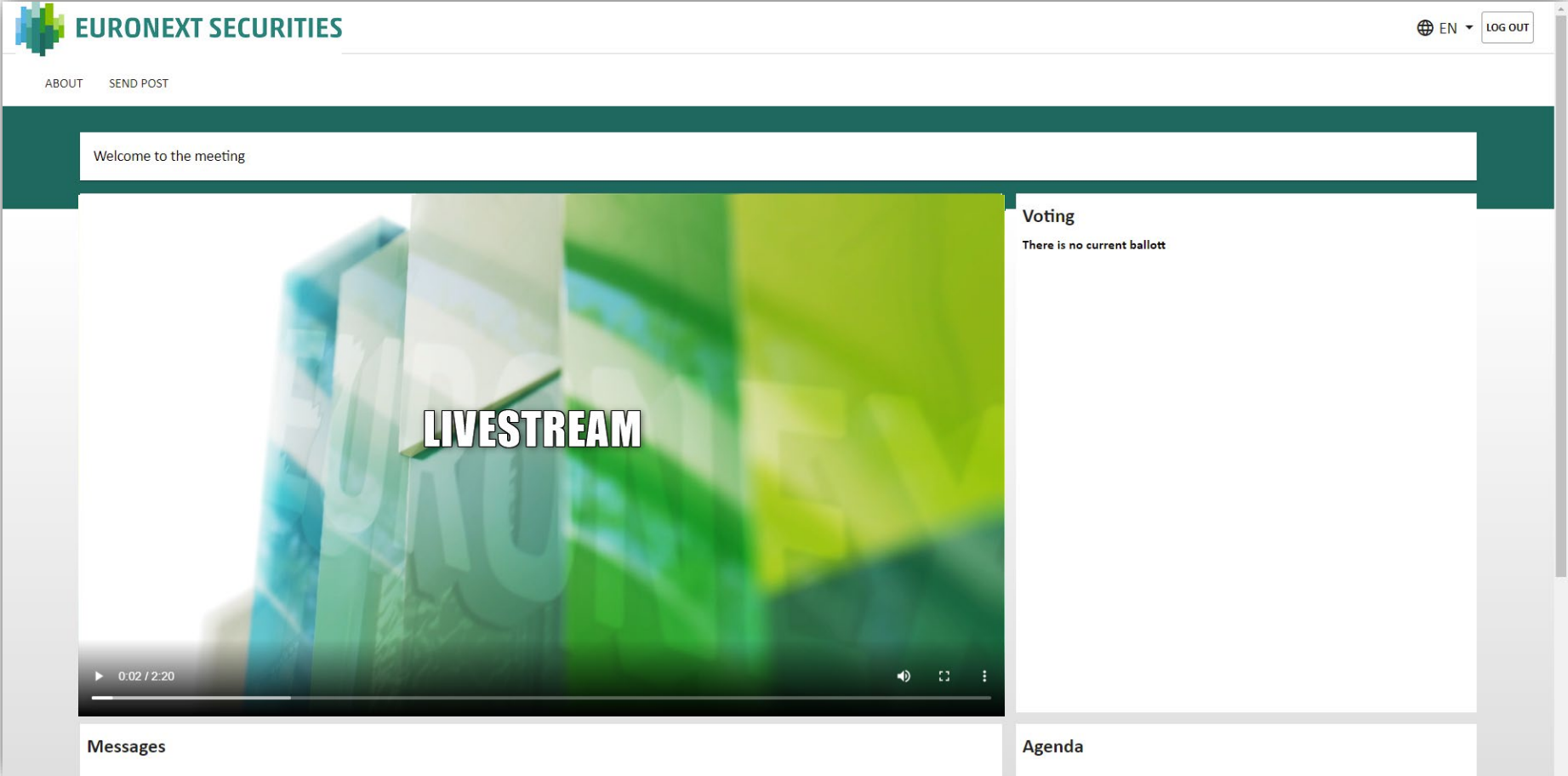
Log in with MitID or VP-ID in order to register and participate in the general meeting

Log in

MitID
LOG IN WITH MITID

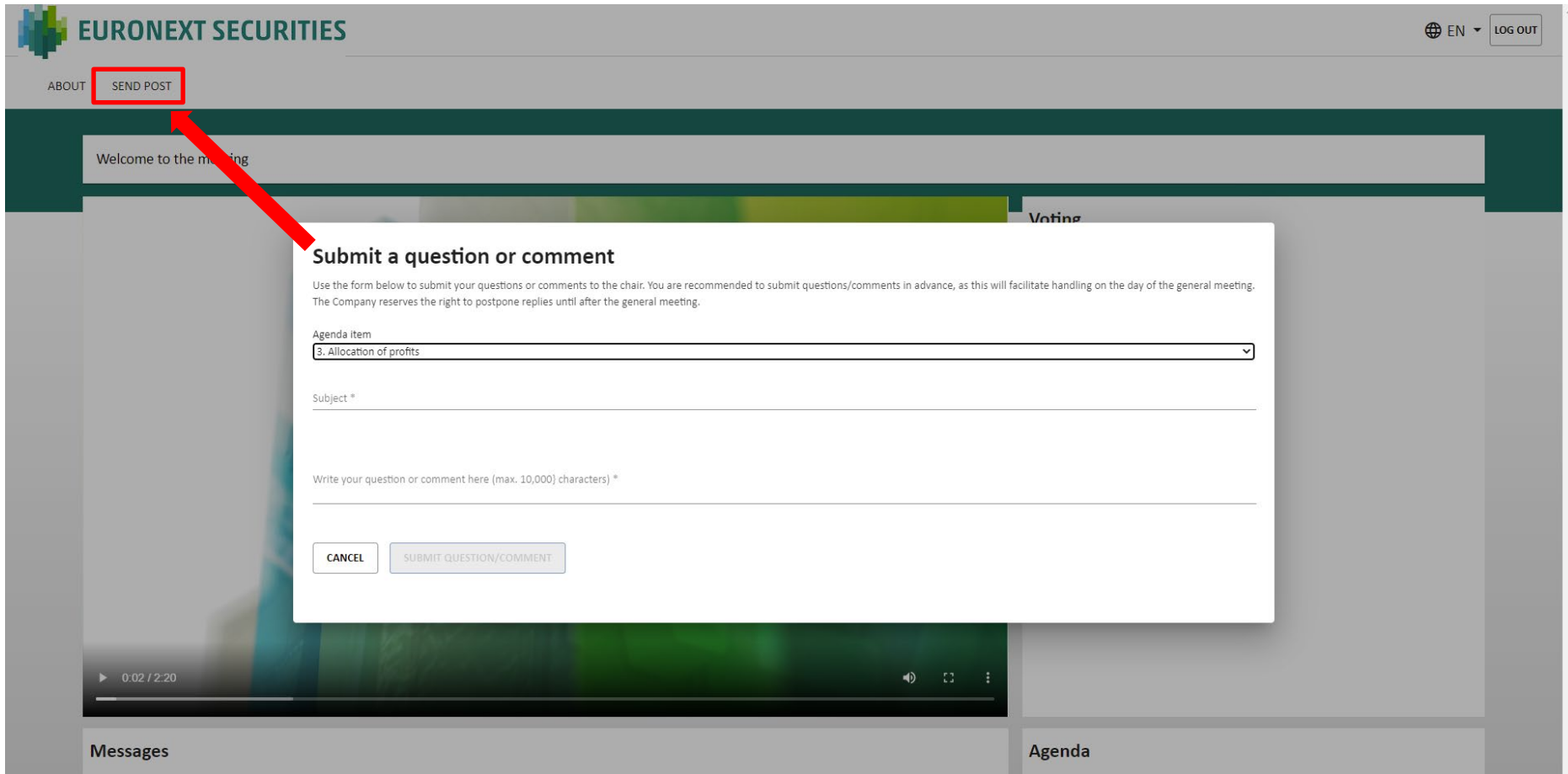
EURONEXT SECURITIES
LOG IN WITH VP-ID

ATTEND THE VIRTUAL GENERAL MEETING: CLICK ON THE 'PLAY' BUTTON TO START THE LIVESTREAM.



The screenshot displays the Euronext Securities virtual general meeting interface. At the top left, the Euronext Securities logo and name are visible. To the right, there are language and user options: a globe icon with 'EN', a dropdown arrow, and a 'LOG OUT' button. Below the header, there are two links: 'ABOUT' and 'SEND POST'. A dark green banner contains the text 'Welcome to the meeting'. The main content area is split into two columns. The left column features a large video player with a green and blue abstract background and the word 'LIVESTREAM' in large white letters. The video player shows a progress bar at 0:02 / 2:20 and standard playback controls. The right column has a 'Voting' section with the text 'There is no current ballott'. Below the video player, there are two sections: 'Messages' on the left and 'Agenda' on the right.

QUESTIONS/COMMENTS CLICK ON 'SEND POST' IN THE TOP LEFT CORNER. THE DIALOGUE BOX WILL THEN OPEN AND YOU CAN SELECT AN AGENDA ITEM IN THE SCROLLABLE MENU. SUBJECT AND QUESTION/COMMENTS MUST BE COMPLETED.

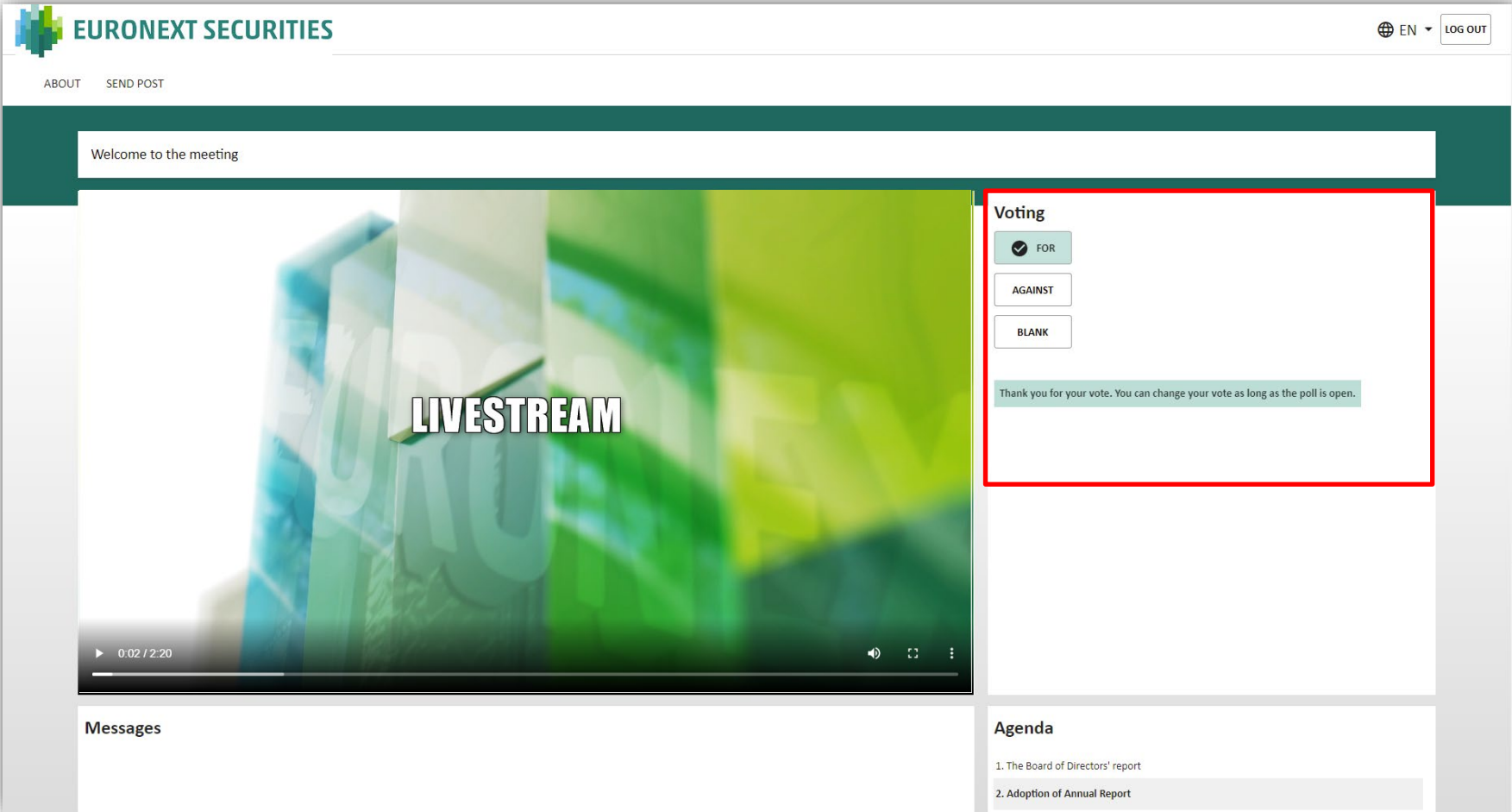


The screenshot displays the Euronext Securities website interface. At the top left, the 'SEND POST' button is highlighted with a red box and a red arrow pointing to the dialog box. The dialog box, titled 'Submit a question or comment', contains the following elements:

- A dropdown menu for 'Agenda item' with '3. Allocation of profits' selected.
- A text input field for 'Subject *'.
- A text input field for 'Write your question or comment here (max. 10,000) characters *'.
- Two buttons at the bottom: 'CANCEL' and 'SUBMIT QUESTION/COMMENT'.

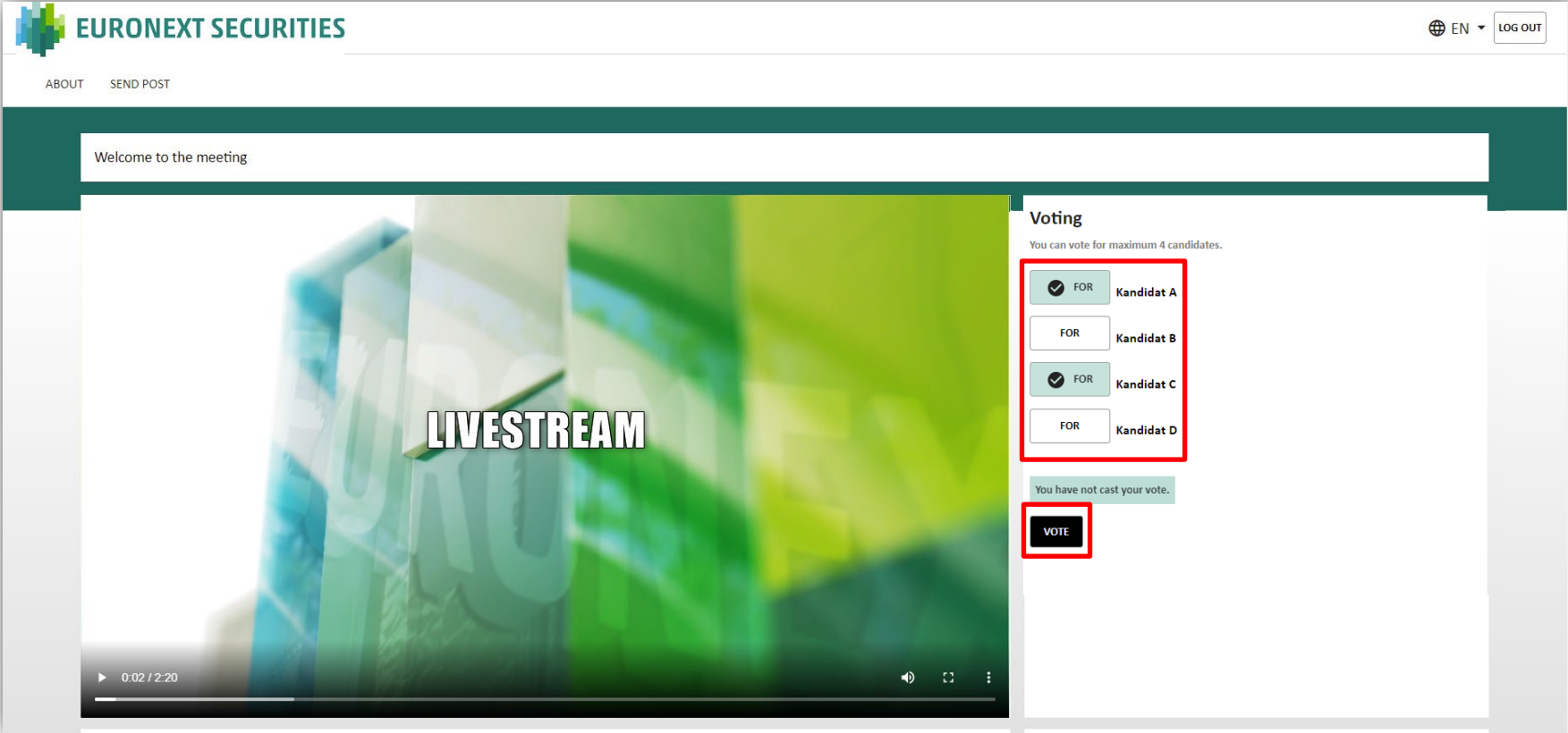
The background shows a video player with a progress bar at 0:02 / 2:20 and a navigation menu with 'Messages' and 'Agenda' options.

VOTE FOR/AGAINST: CLICK ON FOR, AGAINST OR BLANK. YOU CAN CHANGE THIS FOR AS LONG AS THE BALLOT IS OPEN.



The screenshot displays the Euronext Securities meeting interface. At the top left is the Euronext Securities logo and name. To the right are language and user options: a globe icon with 'EN', a dropdown arrow, and a 'LOG OUT' button. Below the header are links for 'ABOUT' and 'SEND POST'. A dark green banner contains the text 'Welcome to the meeting'. The main content area is split into two columns. The left column features a video player with a 'LIVESTREAM' overlay and a progress bar showing '0:02 / 2:20'. The right column contains a 'Voting' section, highlighted with a red border, which includes 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, there are sections for 'Messages' and 'Agenda'. The 'Agenda' section lists two items: '1. The Board of Directors' report' and '2. Adoption of Annual Report'.

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



The screenshot shows the Euronext Securities website interface. At the top left is the Euronext Securities logo and name. To the right are language and user options: a globe icon with 'EN', a dropdown arrow, and a 'LOG OUT' button. Below the header are links for 'ABOUT' and 'SEND POST'. A dark green banner contains the text 'Welcome to the meeting'. The main content area is split into two sections. On the left is a video player with a 'LIVESTREAM' overlay and a progress bar showing '0:02 / 2:20'. On the right is the 'Voting' section. It includes the heading 'Voting', the instruction 'You can vote for maximum 4 candidates.', and a list of 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 highlighted with a red box and contain a checkmark. Below the candidate list is a message 'You have not cast your vote.' and a 'VOTE' button, which is also highlighted with a red box. The video player has standard playback controls at the bottom.