

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 FOR	%	No. of votes AGAINST	%	No. of votes ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)			Section101(5)(5)		
2.	Presentation and adoption of the Annual Report for 2025.	12,576,638	55.53	251,532,760	251,526,500	100.00	100	0.00	6,160	0.00
3.	The Board of Directors' proposal for the distribution of profit or covering of loss according to the approved Annual Report for 2025.	12,576,638	55.53	251,532,760	251,532,660	100.00	100	0.00	0	0.00
4.	Presentation of the Remuneration Report for advisory vote.	12,576,638	55.53	251,532,760	240,746,220	95.71	10,786,540	4.29	0	0.00
5.	Approval of the remuneration for the Board of Directors for 2026.	12,576,638	55.53	251,532,760	251,532,660	100.00	100	0.00	0	0.00
6.	Election of members to the Board of Directors:									
	Re-election of Eivind Drachmann Kolding	12,576,638	55.53	251,532,760	251,002,480	99.79	0	0.00	530,280	0.21
	Re-election of Jørgen Hansen	12,576,638	55.53	251,532,760	232,896,240	92.59	0	0.00	18,636,520	7.41
	Re-election of Finn Skovbo Pedersen	12,576,638	55.53	251,532,760	251,532,760	100.00	0	0.00	0	0.00
	Re-election of Jesper Præstensgaard	12,576,638	55.53	251,532,760	251,272,280	99.90	0	0.00	260,480	0.10
	Re-election of Carsten Krogsgaard Thomsen	12,576,638	55.53	251,532,760	243,945,260	96.98	0	0.00	7,587,500	3.02
	Re-election of Louise Knauer	12,576,638	55.53	251,532,760	251,532,660	100.00	0	0.00	100	0.00
	Re-election of Lene Borne Jørgensen	12,576,638	55.53	251,532,760	251,532,660	100.00	0	0.00	100	0.00
7.	Appointment of auditors:									
	Election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (PwC)	12,576,638	55.53	251,532,760	242,071,240	96.24	0	0.00	9,461,520	3.76
a.	Renewal of authorisations to increase the Company's share capital in Article 4.2 and Article 4.3 of the Articles of Association.	12,576,638	55.53	251,532,760	215,426,720	85.65	36,106,040	14.35	0	0.00
b.	Deletion of authorisation to issue warrants and authorisation to increase the Company's share capital in connection with exercise of warrants in Article 4i of the Articles of Association.	12,576,638	55.53	251,532,760	251,532,660	100.00	100	0.00	0	0.00
c.	Deletion of Article 4j of the Articles of Association.	12,576,638	55.53	251,532,760	251,532,660	100.00	100	0.00	0	0.00
d.	Deletion of Article 4.4 and Articles 4a-4h of the Articles of Association, which are without substantive content, and other non-substantive updates.	12,576,638	55.53	251,532,760	251,532,660	100.00	100	0.00	0	0.00