

## HOW THE ELECTRONIC AGM IS HELD

The AGM is held via the AGM portal. It is important that you log into the portal in order to attend the AGM. Here, you will be able to live stream the AGM, write comments concerning the agenda items, and vote in any ballots.

## ATTENDING AN AGM

The AGM is transmitted via live streaming (webcast) in the AGM portal. It is important that you log into the portal in order to attend the AGM.

## QUESTIONS/COMMENTS

After the presentation of each agenda item, it will normally be possible to ask questions and submit comments concerning the proposals. This will take place in writing via the AGM portal. Your questions/comments will be read out and then answered verbally. You must log into the portal in order to write comments.

## BALLOTS

If a ballot is to be held on an item of the agenda, this will be clearly stated on the AGM portal. You must log into the portal in order to vote. If you have granted a power of attorney/voted by letter prior to the AGM, you will not be able to vote at the actual AGM.

## TECHNICAL REQUIREMENTS IN CONNECTION WITH AN ELECTRONIC AGM

We recommend that before the AGM starts, you make sure that the device you are using to attend fulfils the following requirements.

### BROWSER

The electronic AGM can be attended in 'evergreen browsers' on PC/Mac, mobile and tablet/iPad. 'Evergreen browsers' (Edge, Chrome, Firefox and Opera) are browsers that update themselves to new versions automatically. Safari is also supported, even though it is not an evergreen browser.

### PC

The electronic AGM will run in Edge, Chrome and Firefox browsers.

### APPLE

The electronic AGM will run in the three latest main versions of the Safari browser on Mac, iPhone and iPad (Safari versions 12, 13 and 14). If you have older Apple equipment that may not be able to update to a usable Safari version, you can install and use a Chrome browser.

### INTERNET CONNECTION

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

YOU CAN LOG INTO THE AGM PORTAL USING NEMID OR VP-ID.



The screenshot shows a web page for a Virtual General Meeting. The main heading is "Welcome to the Virtual General Meeting" with a subtext "Log on with Nem-ID or VP-ID to participate in the General Meeting". On the right, there is a white box titled "Virtual General Meeting" containing two login options: "NEM ID" with a "LOG IN WITH NEMID" button, and "VP SECURITIES" with a "LOG IN WITH VP-ID" button. The VP SECURITIES logo and name are also present in this box.

**Need technical help?**

Please contact VP Investor Services by phone +45 43 58 88 66  
(Monday – Friday between 9.00 am. and 4.00 pm.) or email: [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk)  
COMPANY | CVR-no: 12345678

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**ATTEND THE AGM: CLICK ON THE 'PLAY' BUTTON TO START THE LIVE STREAM.**

Welcome to the meeting



**Voting**

There is no current poll

**Messages**

**Agenda**

- Item 2
- Item 3 - Election of candidates
- Item 4

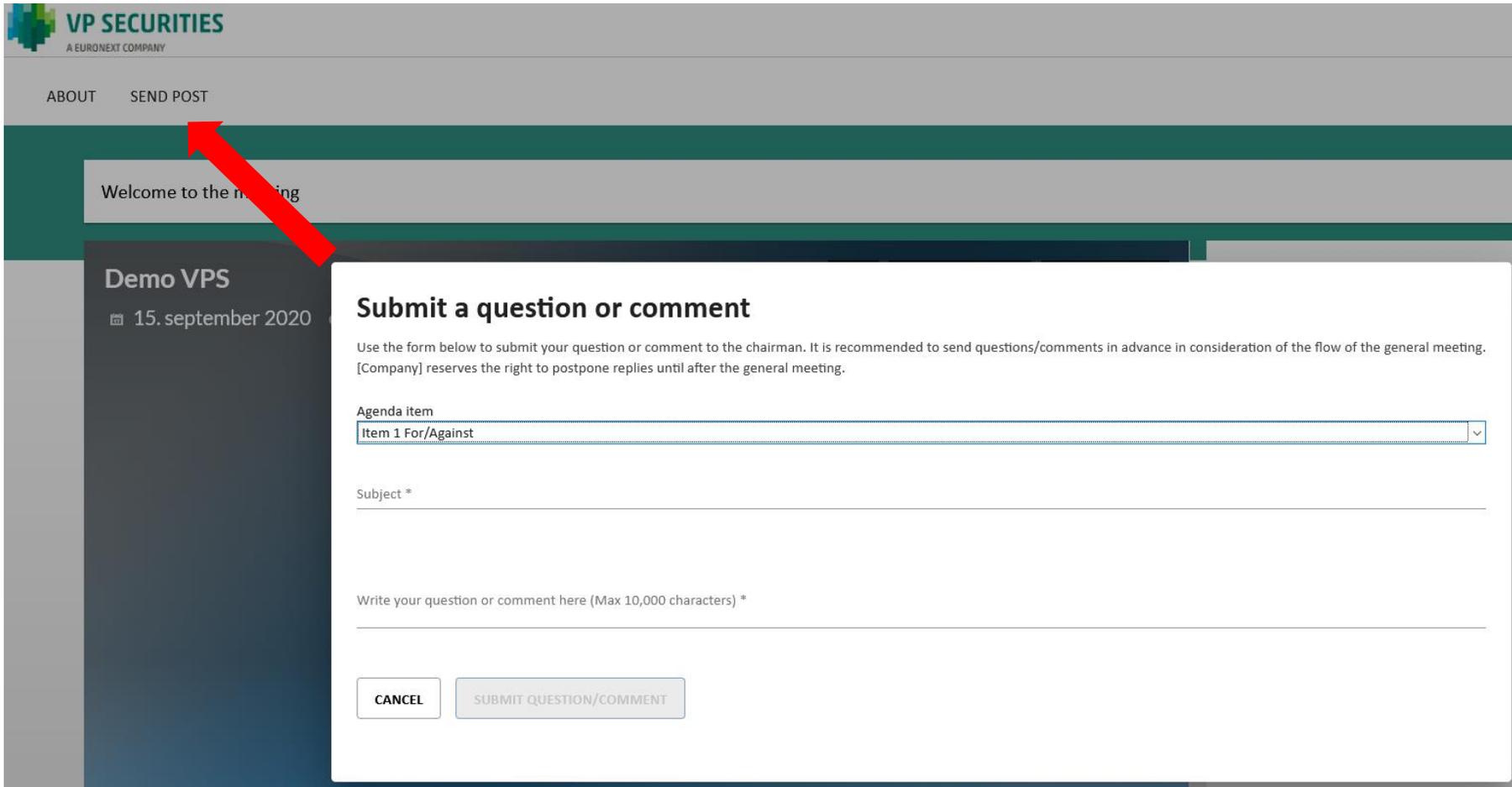
**Participant Information**

Klaus  
1 Votes

**Documents**

VP webpage

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



The screenshot shows the VP SECURITIES website interface. At the top left, there is a navigation bar with the company logo and the text 'VP SECURITIES A Euronext Company'. Below this, there are two links: 'ABOUT' and 'SEND POST'. A red arrow points to the 'SEND POST' link. The main content area features a dark blue sidebar with the text 'Demo VPS' and a calendar icon followed by '15. september 2020'. The main content area displays a 'Submit a question or comment' dialog box. The dialog box contains the following elements:

- Submit a question or comment** (Section Header)
- Use the form below to submit your question or comment to the chairman. It is recommended to send questions/comments in advance in consideration of the flow of the general meeting. [Company] reserves the right to postpone replies until after the general meeting.
- Agenda item** (Label)
- (Dropdown menu)
- Subject \*** (Label)
- (Text input field)
- Write your question or comment here (Max 10,000 characters) \*** (Label)
- (Text input field)
- CANCEL** (Button)
- SUBMIT QUESTION/COMMENT** (Button)

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

[ABOUT](#) [SEND POST](#)

Welcome to the meeting



**LIVE**



**STREAMING**

**Voting**

FOR

AGAINST

BLANK

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

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

Welcome to the meeting

**LIVE**  
**STREAMING**

### Voting

You can vote for maximum 2 candidates.

- FOR Kandidat 1
- FOR Kandidat 2
- FOR Kandidat 3
- FOR Kandidat 4
- FOR Kandidat 5
- FOR Kandidat 6
- FOR Kandidat 7

You have not cast your vote.

VOTE