

POSTAL VOTE

**Ringkjøbing Landbobank A/S' Annual General Meeting
Wednesday 4 March 2026 at 5:00 p.m. in ROFI-Centret, Kirkevej 26, Rindum, 6950 Ringkøbing, Denmark**

I, the Undersigned

Name of shareholder: _____
 Address: _____
 Zip code and city: _____
 Custody account no. or VP ref no: _____

hereby cast a postal vote at the Annual General Meeting of Ringkjøbing Landbobank A/S called for Wednesday 4 March 2026 at 5:00 p.m. as set out below:

Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions, or cast your postal vote electronically directly at www.euronext.com/cph-agm or www.landbobanken.com. **The postal vote is irrevocable.**

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The board's recommendation
1. Election of chairperson.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
2. The board's report on the bank's activities in the previous year.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Presentation of the annual report for approval.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Decision on allocation of profit or covering of loss under the approved annual report.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Consultative vote on the remuneration report.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Approval of the remuneration of the board of directors for the current financial year.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Election of members to the shareholders' committee				
a. Re-election of Anette Ørbæk Andersen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Re-election of Dennis Christian Conradsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c. Re-election of Claus Dalgaard.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d. Re-election of Poul Johnsen Høj.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
e. Re-election of Erik Jensen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
f. Re-election of Anne Kaptain.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
g. Re-election of Carl Erik Kristensen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
h. Re-election of Karsen Madsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
i. Re-election of Mattias Manstrup.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
j. Re-election of Jacob Møller.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
k. Re-election of Bjarne Bjørnkjær Nielsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
l. Re-election of Tommy Rahbek Nielsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
m. Re-election of Bente Skjørbæk Olesen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
n. Re-election of Birgitte Rom.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
o. Re-election of Karsten Sandal.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
p. Re-election of Lone Rejkjær Söllman.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
q. Re-election of Egon Sørensen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
r. Re-election of Peer Buch Sørensen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
s. Re-election of Lise Kvist Thomsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
t. Re-election of Dorte Zacho.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
u. Re-election of John Christian Aasted.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
v. Election of Frederik August Grønkjær Anneberg.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR

If a postal vote in writing is cast, the vote must be returned by post to Ringkjøbing Landbobank A/S, att.: Regnskabsafdelingen, Torvet 1, DK-6950 Ringkøbing, Denmark, by e-mail to regnskab@landbobanken.dk. Postal votes cast electronically must be submitted no later than Tuesday, 3 March 2026 at 10:00 a.m., at which time a postal vote in writing also must be received by the bank.

POSTAL VOTE

**Ringkjøbing Landbobank A/S' Annual General Meeting
Wednesday 4 March 2026 at 5:00 p.m. in ROFI-Centret, Kirkevej 26, Rindum, 6950 Ringkøbing, Denmark**

8. Election of one or more auditors:				
a. PricewaterhouseCoopers, Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
9. Authorisation for the board of directors to permit the bank to acquire its own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
10. Any proposals from the board of directors, the shareholders' committee or shareholders:				
10a. Proposed amendments to the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
10.b. Proposal to reduce the bank's share capital by nom. DKK 1,108,147 by cancellation of its own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
10.c. Proposed authorisation for the board of directors or its appointee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

A postal vote that has only been dated and signed shall be considered as having been given in accordance with the recommendations of the board of directors as they appear in the table above.

The postal vote applies to the number of shares in the possession of the undersigned on the date of registration. The shareholding is calculated on the basis of the entry in the company's register of shareholders and notifications on ownership that the company has received, but has not yet entered in the register of shareholders.

				2	0	2	6
--	--	--	--	---	---	---	---

Date

Signature