

**Ringkjøbing Landbobank's general meeting on 4 March 2026**
**Distribution of votes – by number of votes**

Total number of represented votes:	For		Against		Abstentions	
	Number	%	Number	%	Number	%
<b>1,919,377</b>						
<b>Item on the agenda:</b>						
2. The board's report on the bank's activities in the previous year (FOR)	1,902,549	99.12	0	0.00	16,828	0.88
3. Presentation of the annual report for approval (FOR)	1,902,584	99.13	0	0.00	16,793	0.87
4. Decision on allocation of profit or covering of loss under the approved annual report (FOR)	1,916,539	99.85	2,775	0.14	63	0.00
5. Consultative vote on the remuneration report (FOR)	1,652,002	86.07	267,277	13.93	98	0.01
6. Approval of the remuneration of the board of directors for the current financial year (FOR)	1,919,279	99.99	0	0.00	98	0.01
7. Election of members to the shareholders' committee:						
Re-election of Anette Ørbæk Andersen (FOR)	1,919,279	99.99	0	0.00	98	0.01
Re-election of Dennis Christian Conradsen (FOR)	1,919,279	99.99	0	0.00	98	0.01
Re-election of Claus Dalgaard (FOR)	1,919,279	99.99	0	0.00	98	0.01
Re-election of Poul Johnsen Høj (FOR)	1,919,279	99.99	0	0.00	98	0.01
Re-election of Erik Jensen (FOR)	1,919,279	99.99	0	0.00	98	0.01
Re-election of Anne Kaptain (FOR)	1,916,504	99.85	0	0.00	2,873	0.15
Re-election of Carl Erik Kristensen (FOR)	1,919,279	99.99	0	0.00	98	0.01
Re-election of Karsten Madsen (FOR)	1,916,504	99.85	0	0.00	2,873	0.15
Re-election of Mattias Manstrup (FOR)	1,919,279	99.99	0	0.00	98	0.01
Re-election of Jacob Møller (FOR)	1,876,087	97.74	0	0.00	43,29	2.26
Re-election of Bjarne Bjørnkjær Nielsen (FOR)	1,919,279	99.99	0	0.00	98	0.01
Re-election of Tommy Rahbek Nielsen (FOR)	1,919,279	99.99	0	0.00	98	0.01
Re-election of Bente Skjørnbæk Olesen (FOR)	1,919,279	99.99	0	0.00	98	0.01
Re-election of Birgitte Rom (FOR)	1,919,279	99.99	0	0.00	98	0.01
Re-election of Karsten Sandal (FOR)	1,919,279	99.99	0	0.00	98	0.01
Re-election of Lone Rejkjær Söllumann (FOR)	1,916,504	99.85	0	0.00	2,873	0.15
Re-election of Egon Sørensen (FOR)	1,919,279	99.99	0	0.00	98	0.01
Re-election of Peer Buch Sørensen (FOR)	1,919,279	99.99	0	0.00	98	0.01
Re-election of Lise Kvist Thomsen (FOR)	1,919,314	100.00	0	0.00	63	0.00
Re-election of Dorte Zacho (FOR)	1,919,279	99.99	0	0.00	98	0.01
Re-election of John Christian Aasted (FOR)	1,919,279	99.99	0	0.00	98	0.01
Election of Frederik August Grønkjær Anneberg (FOR)	1,919,279	99.99	0	0.00	98	0.01
8. Election of one or more auditors:						
PricewaterhouseCoopers, Statsautoriseret Revisionspartnerselskab (FOR)	1,917,870	99.92	0	0.00	1,507	0.08
9. Authorisation for the board of directors to permit the bank to acquire its own shares (FOR)	1,915,924	99.82	1,981	0.10	1,472	0.08

10. Any proposals from the board of directors, the shareholders' committee or shareholders:						
10.a. Proposed amendments to the articles of association (FOR)	1,868,886	97.37	50,393	2.63	98	0.01
10.b. Proposal to reduce the bank's share capital by nom. DKK 1,108,147 by cancellation of its own shares (FOR)	1,919,314	100.00	0	0.00	63	0.00
10.c. Proposed authorisation for the board of directors or its appointee (FOR)	1,919,314	100.00	0	0.00	63	0.00

**Ringkjøbing Landbobank's general meeting on 4 March 2026**
**Distribution of votes – by capital**

Total represented capital:	For		Against		Abstentions	
	Capital	%	Capital	%	Capital	%
<b>14,814,203</b>						
<b>Item on the agenda:</b>						
2. The board's report on the bank's activities in the previous year (FOR)	14,793,386	99.86	0	0.00	20,817	0.14
3. Presentation of the annual report for approval (FOR)	14,793,421	99.86	0	0.00	20,782	0.14
4. Decision on allocation of profit or covering of loss under the approved annual report (FOR)	14,811,365	99.98	2,775	0.02	63	0.00
5. Consultative vote on the remuneration report (FOR)	13,721,818	92.63	1,092,287	7.37	98	0.00
6. Approval of the remuneration of the board of directors for the current financial year (FOR)	14,814,105	100.00	0	0.00	98	0.00
7. Election of members to the shareholders' committee:						
Re-election of Anette Ørbæk Andersen (FOR)	14,814,105	100.00	0	0.00	98	0.00
Re-election of Dennis Christian Conradsen (FOR)	14,814,105	100.00	0	0.00	98	0.00
Re-election of Claus Dalgaard (FOR)	14,814,105	100.00	0	0.00	98	0.00
Re-election of Poul Johnsen Høj (FOR)	14,814,105	100.00	0	0.00	98	0.00
Re-election of Erik Jensen (FOR)	14,814,105	100.00	0	0.00	98	0.00
Re-election of Anne Kaptain (FOR)	14,811,330	99.98	0	0.00	2,873	0.02
Re-election of Carl Erik Kristensen (FOR)	14,814,105	100.00	0	0.00	98	0.00
Re-election of Karsten Madsen (FOR)	14,811,330	99.98	0	0.00	2,873	0.02
Re-election of Mattias Manstrup (FOR)	14,814,105	100.00	0	0.00	98	0.00
Re-election of Jacob Møller (FOR)	14,378,377	97.06	0	0.00	435,826	2.94
Re-election of Bjarne Bjørnkjær Nielsen (FOR)	14,814,105	100.00	0	0.00	98	0.00
Re-election of Tommy Rahbek Nielsen (FOR)	14,814,105	100.00	0	0.00	98	0.00
Re-election of Bente Skjørnbæk Olesen (FOR)	14,814,105	100.00	0	0.00	98	0.00
Re-election of Birgitte Rom (FOR)	14,814,105	100.00	0	0.00	98	0.00
Re-election of Karsten Sandal (FOR)	14,814,105	100.00	0	0.00	98	0.00
Re-election of Lone Rejkjær Söllumann (FOR)	14,811,330	99.98	0	0.00	2,873	0.02
Re-election of Egon Sørensen (FOR)	14,814,105	100.00	0	0.00	98	0.00
Re-election of Peer Buch Sørensen (FOR)	14,814,105	100.00	0	0.00	98	0.00
Re-election of Lise Kvist Thomsen (FOR)	14,814,140	100.00	0	0.00	63	0.00
Re-election of Dorte Zachø (FOR)	14,814,105	100.00	0	0.00	98	0.00
Re-election of John Christian Aasted (FOR)	14,814,105	100.00	0	0.00	98	0.00
Election of Frederik August Grønkjær Anneberg (FOR)	14,814,105	100.00	0	0.00	98	0.00
8. Election of one or more auditors:						
PricewaterhouseCoopers, Statsautoriseret Revisionspartnerselskab (FOR)	14,812,696	99.99	0	0.00	1,507	0.01
9. Authorisation for the board of directors to permit the bank to acquire its own shares (FOR)	14,810,750	99.98	1,981	0.01	1,472	0.01

10. Any proposals from the board of directors, the shareholders' committee or shareholders:						
10.a. Proposed amendments to the articles of association (FOR)	14,505,208	97.91	308,897	2.09	98	0.00
10.b. Proposal to reduce the bank's share capital by nom. DKK 1,108,147 by cancellation of its own shares (FOR)	14,814,140	100.00	0	0.00	63	0.00
10.c. Proposed authorisation for the board of directors or its appointee (FOR)	14,814,140	100.00	0	0.00	63	0.00