

Ringkjøbing Landbobank's general meeting on 2 March 2022

Distribution of votes – by number of votes

Total number of represented votes:	For		Against		Abstentions	
	Number	%	Number	%	Number	%
855.742						
Item on the agenda:						
3. Presentation of the annual report for approval (FOR)	846.388	98,91	0	0,00	9.354	1,09
4. Decision on allocation of profit or covering of loss under the approved annual report (FOR)	855.355	99,95	0	0,00	387	0,05
5. Consultative vote on the remuneration report (FOR)	855.355	99,95	354	0,04	33	0,00
6. Election of members of the shareholders' committee:						
Tonny Hansen (FOR)	848.679	99,17	0	0,00	7.063	0,83
Mads Hvolby (FOR)	845.325	98,78	0	0,00	10.417	1,22
Morten Jensen (FOR)	845.679	98,82	0	0,00	10.063	1,18
Toke Kjær Juul (FOR)	848.679	99,17	0	0,00	7.063	0,83
Niels Erik Burgdorf Madsen (FOR)	848.679	99,17	0	0,00	7.063	0,83
Lars Møller (FOR)	848.679	99,17	0	0,00	7.063	0,83
Martin Krogh Pedersen (FOR)	818.691	95,67	0	0,00	37.051	4,33
Kristian Skannerup (FOR)	848.679	99,17	0	0,00	7.063	0,83
Allan Østergaard Sørensen (FOR)	848.679	99,17	0	0,00	7.063	0,83
Sten Uggerhøj (FOR)	848.679	99,17	0	0,00	7.063	0,83
Mette Bundgaard (FOR)	848.679	99,17	0	0,00	7.063	0,83
7. Election of one or more auditors:						
PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (FOR)	781.450	91,32	0	0,00	74.292	8,68
8. Authorisation of the board of directors to permit the bank to acquire own shares (FOR)	852.400	99,61	100	0,01	3.242	0,38
9a. Proposed amendments to the articles of association (FOR)	836.816	97,79	9.572	1,12	9.354	1,09
9b. Proposal to reduce the bank's share capital (FOR)	855.488	99,97	0	0,00	254	0,03
9c. Proposed authorisation for the board of directors or its designated appointee (FOR)	855.388	99,96	100	0,01	254	0,03

Ringkjøbing Landbobank's general meeting on 2 March 2022
Distribution of votes – by capital

Total represented capital:	For		Against		Abstentions	
	Capital	%	Capital	%	Capital	%
13.406.549						
Item on the agenda:						
3. Presentation of the annual report for approval (FOR)	13.389.130	99,87	0	0,00	17.419	0,13
4. Decision on allocation of profit or covering of loss under the approved annual report (FOR)	13.406.162	100,00	0	0,00	387	0,00
5. Consultative vote on the remuneration report (FOR)	13.406.162	100,00	354	0,00	33	0,00
6. Election of members of the shareholders' committee:						
Tonny Hansen (FOR)	13.390.321	99,88	0	0,00	16.228	0,12
Mads Hvolby (FOR)	13.373.918	99,76	0	0,00	32.631	0,24
Morten Jensen (FOR)	13.374.272	99,76	0	0,00	32.277	0,24
Toke Kjær Juul (FOR)	13.390.321	99,88	0	0,00	16.228	0,12
Niels Erik Burgdorf Madsen (FOR)	13.390.321	99,88	0	0,00	16.228	0,12
Lars Møller (FOR)	13.390.321	99,88	0	0,00	16.228	0,12
Martin Krogh Pedersen (FOR)	11.771.470	87,80	0	0,00	1.635.079	12,20
Kristian Skannerup (FOR)	13.390.321	99,88	0	0,00	16.228	0,12
Allan Østergaard Sørensen (FOR)	13.390.321	99,88	0	0,00	16.228	0,12
Sten Uggerhøj (FOR)	13.390.321	99,88	0	0,00	16.228	0,12
Mette Bundgaard (FOR)	13.390.321	99,88	0	0,00	16.228	0,12
7. Election of one or more auditors:						
PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (FOR)	11.476.478	85,60	0	0,00	1.930.071	14,40
8. Authorisation of the board of directors to permit the bank to acquire own shares (FOR)	13.403.207	99,98	100	0,00	3.242	0,02
9a. Proposed amendments to the articles of association (FOR)	12.791.946	95,42	18.453	0,14	596.150	4,45
9b. Proposal to reduce the bank's share capital (FOR)	13.406.295	100,00	0	0,00	254	0,00
9c. Proposed authorisation for the board of directors or its designated appointee (FOR)	13.406.195	100,00	100	0,00	254	0,00