



REGISTRATION FORM

**GN Store Nord A/S' annual general meeting, Wednesday, March 11, 2020, at 10:00 a.m. (CET)
at GN Store Nord A/S, Lautrupbjerg 7, DK-2750 Ballerup, Denmark**

You register for GN Store Nord A/S' annual general meeting on March 11, 2020, by requesting an admission card.

Request for admission card:

Please tick off the relevant box(es) below to request admission card(s):

- I wish to participate in the annual general meeting and hereby request an admission card
- I request an additional admission card for an accompanying person (advisor or guest)

Name of advisor/guest (please use CAPITAL LETTERS)

GN Store Nord A/S issues electronic admission cards. The electronic admission card(s) will be sent to the email address that you have provided below. You must bring the admission card(s) to the annual general meeting, either electronically on your smartphone/tablet or in print. You also have the option of collecting your admission card(s) at the registration counter at the entrance to the annual general meeting upon presentation of proof of identity.

Printed voting paper will be provided at the registration counter.

| | | | | 2 | 0 | 2 | 0 |
Date

Signature

Email

VP-no.

Computershare A/S, Lottenborgvej 26, DK-2800 Kgs. Lyngby, Denmark, must receive this registration form **no later than Friday, March 6, 2020, at 11:59 p.m. (CET)**. The registration form can also be sent by fax to +45 45 46 09 98 or by email to gf@computershare.dk. You can also register online at www.gn.com/agm or with Computershare A/S at www.computershare.dk.



PROXY / POSTAL VOTE

**GN Store Nord A/S' annual general meeting, Wednesday, March 11, 2020, at 10:00 a.m. (CET)
at GN Store Nord A/S, Lautrupbjerg 7, DK-2750 Ballerup, Denmark**

This proxy can be used either to give authorization to vote at the annual general meeting or as a postal vote.

Please tick off for proxy either box (A), (B) or (C), or for postal vote box (D) (only one tick):

Proxy

I, the undersigned, hereby grant the following proxy to:

(A) the below named person, to attend and vote on my behalf:

Please state the authorized proxy holder's name and address (CAPITAL LETTERS)

or

(B) the chairman of GN Store Nord A/S' Board of Directors (with a right of substitution) to attend and vote on my behalf in accordance with the Board of Directors' recommendations as set out below.

or

(C) the chairman of GN Store Nord A/S' Board of Directors (with a right of substitution) to attend and vote on my behalf in accordance with what has been ticked off below under "Agenda items". *Please tick off the box "FOR", "AGAINST" or "ABSTAIN" to cast your vote(s) (only one tick for each resolution). If one or more agenda items have not been ticked off, vote(s) will be cast in accordance with the Board of Directors' recommendation on such items as set out below.*

The proxy applies to all items discussed at the annual general meeting. If new proposals are put to a vote – including amendments to proposals or candidates for election to the Board of Directors or auditor not included on the agenda – the proxy holder is authorized to vote on my behalf to the best of his/her opinion.

The proxy must be received by Computershare A/S, Lottenborgvej 26, DK-2800 Kgs. Lyngby, Denmark, **no later than Friday, March 6, 2020, at 11:59 p.m. (CET)**. The proxy can also be sent by fax to +45 45 46 09 98 or by email to gf@computershare.dk. You can also submit the proxy online at www.gn.com/agm or with Computershare A/S at www.computershare.dk.

The proxy may be revoked at any time by sending an email to Computershare A/S at gf@computershare.dk. The VP-account number must be stated in the revocation email for the revocation to be valid. If the proxy is revoked, a new registration is necessary in order to attend the annual general meeting.

Postal vote

I, the undersigned, hereby submit my:

(D) Postal vote. *Please tick off the box "FOR", "AGAINST" or "ABSTAIN" to cast your vote(s) (only one tick for each resolution). If one or more agenda items have not been ticked off, your vote(s) will be regarded as cast for "ABSTAIN". If none of the agenda items have been ticked off, your vote(s) will be regarded as cast in accordance with the Board of Directors' recommendation as set out below.*

The postal vote must be received by Computershare A/S, Lottenborgvej 26, DK-2800 Kgs. Lyngby, Denmark, **no later than Tuesday, March 10, 2020, at 3:00 p.m. (CET)**. The postal vote may also be sent by fax to +45 45 46 09 98 or by email to gf@computershare.dk. You may also submit the postal vote online at www.gn.com/agm or with Computershare A/S at www.computershare.dk.

The postal vote is final and cannot be revoked or replaced once Computershare A/S has received the postal vote. If new proposals are put to a vote – including amendments to proposals or candidates for election to the Board of Directors or auditor not included on the agenda – the postal vote will be taken into account if such proposal is



substantially the same as the original.



Agenda items

	FOR	AGAINST	ABSTAIN	Recommendation of the Board of Directors
a. Report by the Board of Directors on the activities of the company during the past year (not to be voted on)				
b. Approval of the audited annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Discharge to the Board of Directors and the Executive Management.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
d. Approval of the decision on application of profits in accordance with the approved Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
e. Approval of remuneration to the Board of Directors for the current financial year.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
f. Election of members to the Board of Directors				
1) Re-election of Per Wold-Olsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
2) Re-election of Wolfgang Reim	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
3) Re-election of H�el�ene Barnekow	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
4) Re-election of Ronica Wang	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
5) Election of Jukka Pekka Pertola	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6) Election of Montserrat Maresch Pascual.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7) Election of Anette Weber	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
g. Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
h. Proposals from the Board of Directors and shareholders				
h.1. Proposals from the Board of Directors				
h.1.1 Authorization to the Board of Directors to acquire treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
h.1.2 Resolution to reduce the company's share capital through the cancellation of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
h.1.3 Approval of amended remuneration policy.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
h.1.4 Approval of amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
i. Any other business (not to be voted on)				

Proxy/postal vote applies to shares held at the record date, March 4, 2020, based on information in the company's register of shareholders as well as notifications about ownership received by the company prior to or on the record date for entry into the register of shareholders, but which have not yet been recorded.

Date and signature

_____|_____|_____|_____| 2 | 0 | 2 | 0 |

Date

Signature and address

VP-no.