



## REGISTRATION FORM

**GN Store Nord A/S' Annual General Meeting  
Wednesday, March 17, 2021, at 10:00 a.m. (CET)  
Held as a fully electronic general meeting without physical attendance**

You register for GN Store Nord A/S' Annual General Meeting on March 17, 2021, by requesting an admission card. Admission cards are issued electronically.

### 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)

The admission card(s) will be sent to the email address you have provided below.

\_\_\_\_\_   
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Email

\_\_\_\_\_  
VP-no.

Computershare A/S must receive this registration form **no later than Friday, March 12, 2021, at 11:59 p.m. (CET)**. You can submit this registration form through the Shareholder Portal hosted by Computershare A/S at [www.computershare.dk](http://www.computershare.dk) (also accessible through GN Store Nord A/S' website at [www.gn.com/agm](http://www.gn.com/agm)). The registration form can also be submitted by email to [gf@computershare.dk](mailto:gf@computershare.dk) or by ordinary mail to Computershare A/S, Lottenborgvej 26, DK-2800 Kgs. Lyngby, Denmark.



## PROXY / POSTAL VOTE

**GN Store Nord A/S' Annual General Meeting  
Wednesday, March 17, 2021, at 10:00 a.m. (CET)  
Held as a fully electronic general meeting without physical attendance**

This form can be used **either** to give proxy 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:

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

**or**

(B)  the Chairman of the Board of Directors of GN Store Nord A/S (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 the Board of Directors of GN Store Nord A/S (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 agenda item). 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.

Computershare A/S must receive the proxy **no later than Friday, March 12, 2021, at 11:59 p.m. (CET)**. You can submit the proxy through the Shareholder Portal hosted by Computershare A/S at [www.computershare.dk](http://www.computershare.dk) (also accessible through GN Store Nord A/S' website at [www.gn.com/agm](http://www.gn.com/agm)). The proxy can also be submitted by email to [gf@computershare.dk](mailto:gf@computershare.dk) or by ordinary mail to Computershare A/S, Lottenborgvej 26, DK-2800 Kgs. Lyngby, Denmark.

The proxy may be revoked at any time by sending an email to Computershare A/S at [gf@computershare.dk](mailto: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 agenda item). 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.*

Computershare A/S must receive the postal vote **no later than Tuesday, March 16, 2021, at 3:00 p.m. (CET)**. You can submit the postal vote through the Shareholder Portal hosted by Computershare A/S at [www.computershare.dk](http://www.computershare.dk) (also accessible through GN Store Nord A/S' website at [www.gn.com/agm](http://www.gn.com/agm)). The postal vote can also be submitted by email to [gf@computershare.dk](mailto:gf@computershare.dk) or by ordinary mail to Computershare A/S, Lottenborgvej 26, DK-2800 Kgs. Lyngby, Denmark.

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. Presentation of and advisory vote on the Remuneration Report.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
f. Approval of remuneration to the Board of Directors for the current financial year.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
g. 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 Jukka Pekka Pertola .....	<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 Montserrat Maresch Pascual .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
5) Re-election of Wolfgang Reim.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6) Re-election of Ronica Wang.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7) Re-election of Anette Weber .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
h. Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
i. Proposals from the Board of Directors and shareholders				
i.1. Proposals from the Board of Directors				
i.1.1 Authorization to the Board of Directors to acquire treasury shares .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
i.1.2 Authorization to the Board of Directors to reduce the share capital through the cancellation of treasury shares .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
i.1.3 Amendment of the Articles of Association				
i.1.3.a Authorization to the Board of Directors to hold electronic general meetings.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
i.1.3.b Company calendar to be published only on www.gn.com .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
i.2. Shareholder proposals				
i.2.1 Assessment of the company's ability to publish corporate country-by-country tax reporting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AGAINST
j. Any other business (not to be voted on).....				

Proxy/postal vote applies to shares held at the record date, March 10, 2021, based on information in GN Store Nord A/S' register of shareholders as well as notifications about ownership received by GN Store Nord A/S prior to or on the record date, but which have not yet been recorded in the register of shareholders.

## Date and signature

\_\_\_\_\_ 2 | 0 | 2 | 1 |  
Date

\_\_\_\_\_  
Signature and address

\_\_\_\_\_  
VP-no.