

POSTAL VOTE

**Ringkjøbing Landbobank A/S' Annual General Meeting
Wednesday 28 February 2024 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 28 February 2024 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. Remuneration policy.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8. Proposal to change the term of office for members of the shareholders' committee and for members of the board of directors elected by the shareholders' committee and to amend the articles of association accordingly.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9. Election of members to the shareholders' committee				
Part I. Election of members to the shareholders' committee (whose term of office ends in 2024):				
Re-election of Claus Dalgaard.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Poul Johnsen Høj.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Carl Erik Kristensen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Karsten Madsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Bjarne Bjørnkjær Nielsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Marianne Oksbjerg.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Yvonne Skagen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Peer Buch Sørensen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Dorte Zacho.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of John Christian Aasted.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Election of Mattias Manstrup.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Election of Tommy Rahbek Nielsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Election of Birgitte Rom.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Part II. Election of members of the shareholders' committee (whose term of office ends in 2025):				
Re-election of Anette Ørbæk Andersen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Dennis Conradsen.....	<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 or by fax to +45 7624 4913. Postal votes cast electronically must be submitted by Tuesday, 27 February 2024 at 10:00 a.m., at which time a postal vote in writing also must be received by the bank.

