

Ringkjøbing Landbobank's general meeting on 1 March 2023

Distribution of votes – by number of votes

Total number of represented votes:	For		Against		Abstentions	
	Number	%	Number	%	Number	%
1.666.112						
Item on the agenda:						
3. Presentation of the annual report for approval (FOR)	1.657.112	99,46	0	0,00	9.000	0,54
4. Decision on allocation of profit or covering of loss under the approved annual report (FOR)	1.666.112	100,00	0	0,00	0	0,00
5. Consultative vote on the remuneration report (FOR)	1.533.820	92,06	132.259	7,94	33	0,00
5.a. Remuneration policy (FOR)	1.639.881	98,43	26.198	1,57	33	0,00
6. Election of members of the shareholders' committee:						
Per Lykkegaard Christensen (FOR)	1.657.840	99,50	0	0,00	8.272	0,50
Ole Kirkegård Erlandsen (FOR)	1.657.840	99,50	0	0,00	8.272	0,50
Thomas Sindberg Hansen (FOR)	1.657.840	99,50	0	0,00	8.272	0,50
Kim Jacobsen (FOR)	1.657.840	99,50	0	0,00	8.272	0,50
Kasper Lykke Kjeldsen (FOR)	1.657.840	99,50	0	0,00	8.272	0,50
Poul Kjær Poulsen (FOR)	1.657.840	99,50	0	0,00	8.272	0,50
Jørgen Kolle Sørensen (FOR)	1.657.840	99,50	0	0,00	8.272	0,50
Lasse Svoldgaard Vesterby (FOR)	1.657.840	99,50	0	0,00	8.272	0,50
Lotte Littau Kjærgård (FOR)	1.657.840	99,50	0	0,00	8.272	0,50
Christina Ørskov (FOR)	1.657.840	99,50	0	0,00	8.272	0,50
7. Election of one or more auditors:						
PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (FOR)	1.509.614	90,61	0	0,00	156.498	9,39
8. Authorisation of the board of directors to permit the bank to acquire own shares (FOR)	1.664.365	99,90	306	0,02	1.441	0,09
9a. Proposed amendments to the articles of association (FOR)	1.615.075	96,94	42.004	2,52	9.033	0,54
9b. Proposal to reduce the bank's share capital (FOR)	1.665.773	99,98	306	0,02	33	0,00
9c. Proposed authorisation for the board of directors or its designated appointee (FOR)	1.666.079	100,00	0	0,00	33	0,00

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Distribution of votes – by capital

Total represented capital:	For		Against		Abstentions	
	Capital	%	Capital	%	Capital	%
16.704.907						
Item on the agenda:						
3. Presentation of the annual report for approval (FOR)	16.690.555	99,91	0	0,00	14.352	0,09
4. Decision on allocation of profit or covering of loss under the approved annual report (FOR)	16.704.907	100,00	0	0,00	0	0,00
5. Consultative vote on the remuneration report (FOR)	15.797.456	94,57	907.418	5,43	33	0,00
5.a. Remuneration policy (FOR)	16.576.726	99,23	128.148	0,77	33	0,00
6. Election of members of the shareholders' committee:						
Per Lykkegaard Christensen (FOR)	16.696.406	99,95	0	0,00	8.501	0,05
Ole Kirkegård Erlandsen (FOR)	16.696.406	99,95	0	0,00	8.501	0,05
Thomas Sindberg Hansen (FOR)	16.696.406	99,95	0	0,00	8.501	0,05
Kim Jacobsen (FOR)	16.696.406	99,95	0	0,00	8.501	0,05
Kasper Lykke Kjeldsen (FOR)	16.696.406	99,95	0	0,00	8.501	0,05
Poul Kjær Poulsen (FOR)	16.696.406	99,95	0	0,00	8.501	0,05
Jørgen Kolle Sørensen (FOR)	16.696.406	99,95	0	0,00	8.501	0,05
Lasse Svoldgaard Vesterby (FOR)	16.696.406	99,95	0	0,00	8.501	0,05
Lotte Littau Kjærgård (FOR)	16.696.406	99,95	0	0,00	8.501	0,05
Christina Ørskov (FOR)	16.696.406	99,95	0	0,00	8.501	0,05
7. Election of one or more auditors:						
PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (FOR)	14.375.487	86,06	0	0,00	2.329.420	13,94
8. Authorisation of the board of directors to permit the bank to acquire own shares (FOR)	16.703.160	99,99	306	0,00	1.441	0,01
9a. Proposed amendments to the articles of association (FOR)	15.108.727	90,44	326.760	1,96	1.269.420	7,60
9b. Proposal to reduce the bank's share capital (FOR)	16.704.568	100,00	306	0,00	33	0,00
9c. Proposed authorisation for the board of directors or its designated appointee (FOR)	16.704.874	100,00	0	0,00	33	0,00