

# Registration form for the Annual General Meeting of Roblon A/S

# Roblon

Name and address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Please return this form to:  
[gf@computershare.dk](mailto:gf@computershare.dk) or by post to:  
Computershare A/S  
Lottenborgvej 26 D  
DK-2800 Kgs. Lyngby

VP account number: \_\_\_\_\_

**The Annual General Meeting of Roblon A/S will be held on Thursday, 30 January 2025 at 4:30 p.m. CET, at Roblon A/S, Fabriksvej 7, Gaerum, 9900 Frederikshavn, Denmark.**

**Please note that the location for the general meeting has changed from previous years.**

**Before the general meeting, the company gives shareholders the opportunity to participate in a factory tour. The factory tour begins at 3 p.m. Please note that separate registration is required for the tour.**

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## Request for admission card for General Meeting:

Request for admission cards, voting by proxy or postal voting may be submitted in the following ways:

1. Electronically via the Investor Portal on the Company's website, [www.roblon.com](http://www.roblon.com).

To access the Investor Portal, select 'Investor' in the drop-down menu in the upper left corner. Next, choose the 'Investor Portal' tab and press the yellow button. To register, you need MitID or username and password. If you have not previously changed your username in the Investor Portal, your username will often be the same as your depository number or VP account number. In some cases, the VP account number consists of your depository number and the prefixed identification number at your bank. If you are in doubt, please contact your bank.

2. By sending the registration or proxy form by email to [gf@computershare.dk](mailto:gf@computershare.dk)
3. By sending the registration or proxy form by letter to Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, Denmark.
4. By calling Computershare A/S on tel. +45 45 46 09 97 weekdays between 9:00 a.m. and 3:00 p.m. CET.

PLEASE TICK:

- I wish to attend the general meeting and hereby request an admission card.

## Request for admission card for factory tour:

PLEASE TICK:

- I wish to attend the factory tour and hereby request an admission card.

***Please note that admission cards will be sent electronically by e-mail to the email address specified in the Investor Portal on registration. Admission cards must be presented at the annual general meeting either electronically on a smart phone/tablet or printed out.***

***Shareholders who have requested an admission card without stating an email address may collect their admission card at the entrance to the annual general meeting on presentation of valid ID.***

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## Voting by proxy or postal voting:

Please fill in the proxy/postal voting form. The registration form and proxy voting form must be received by Computershare A/S on Friday, 24 January 2025 at 11:59 p.m. CET at the latest. The postal voting form must be received by Computershare A/S on Wednesday, 29 January 2025 at 12:00 a.m. CET at the latest.

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Date

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Signature

**Please note that the company and the registrar are not responsible for any delay in submitting this form.**

# Voting by proxy/postal voting form for the Annual General Meeting of Roblon A/S



Name and address: \_\_\_\_\_

\_\_\_\_\_

VP account number: \_\_\_\_\_

Please return this form to:  
[gf@computershare.dk](mailto:gf@computershare.dk) or by post to:  
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**Please note that the location for the general meeting has changed from previous years.**

## Voting by proxy/postal voting:

If you do not wish to attend or are prevented from attending, you may postal vote or appoint a person as your proxy to represent you at the general meeting. Proxy or postal votes may also be submitted electronically via the Investor Portal at [www.roblon.com](http://www.roblon.com) using MitID or username and password.

PLEASE TICK ONE TYPE ONLY:

- I hereby give proxy to the chairman of the Board of Directors** of Roblon A/S, or a substitute duly appointed by him, to vote on my/our behalf at the general meeting in accordance with the Board of Director's recommendation as stated below.
- I hereby give proxy to:** \_\_\_\_\_  
 Name and address (Please use CAPITAL LETTERS)  
 to vote on my/our behalf at the general meeting.
- Request for admission card for adviser:** \_\_\_\_\_  
 Name of adviser (Please use CAPITAL LETTERS)
- Proxy instructions.** In the table below, I have indicated how I wish to vote at the general meeting. Please note that this proxy will only be used if a vote is requested by a third party.
- Postal vote.** In the table below, I have indicated how I wish to vote at the general meeting. Please note that postal votes cannot be withdrawn, and that they will also be used in case of proposed amendments to the items on the agenda.

<b>Items on the agenda of the general meeting to be held on 30 January 2025 (shortened, please note that the complete agenda appears from the notice)</b>				FOR	AGAINST	ABSTAIN	Recommendation by the Board of Directors
1.	Election of a chairman of the meeting .....						For
2.	Report by the Board of Directors on the activities of the Company. (Not subject to resolution).						
3.	Presentation of the audited annual report for 2023/24 for approval .....						For
4.	Presentation of 2023/24 remuneration report for advisory vote .....						For
5.	Resolution as to the appropriation of profit or loss according to the approved annual report for 2023/24. The Board of Directors proposes that no dividend be paid for the year. ....						For
6.	Resolution to discharge the members of the Board of Directors and the Executive Management from liability .....						For
7.	Proposals received. Proposals from the Board of Directors:						
	7.1 Authorisation to acquire treasury shares.....						For
8.	Election of members to the Board of Directors:						
	a) Re-election of Ole Lønsmann Andersen .....						For
	b) Re-election of Randi Toftlund Pedersen .....						For
	c) Re-election of Mikael Staal Axelsen .....						For
	d) Election of Mads Sckerl .....						For
9.	Appointment of one or two auditors. The Board of Directors proposes re-appointment of PwC .....						For
10.	Any other business. (Not subject to resolution).						

If the type (proxy/postal vote) has not been indicated, the form will, if ticked off correctly, be considered as a postal vote.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

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