

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

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: \_\_\_\_\_

### **NB!**

#### **VP account number must be indicated in order to identify you as a shareholder.**

Your VP account number is often be the same as your depository 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.

---

**The Annual General Meeting of Roblon A/S will be held on Thursday, 27 January 2022 at 4:30 p.m. CET, at Det Musiske Hus, Rådhusallé 98, Frederikshavn.**

---

In connection with the annual general meeting, Roblon A/S will follow the Danish health authorities' current COVID-19 recommendations and guidelines. Therefore, please be aware that the physical surroundings for the annual general meeting may change.

The annual general meeting will also be transmitted live by webcast on the Investor Portal on the website [www.roblon.com](http://www.roblon.com).

### **Request for admission card:**

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 NemID 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. Your password for the Investor Portal is listed above.
2. By sending the registration or proxy form by e-mail 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.

***Please note that admission cards will be sent electronically by e-mail to the e-mail 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 e-mail address may collect their admission card at the entrance to the annual general meeting on presentation of valid ID.***

---

### **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, 21 January 2022 at 11:59 p.m. CET at the latest. The postal voting form must be received by Computershare A/S on Wednesday, 26 January 2022 at 11:59 p.m. CET at the latest.

---

\_\_\_\_\_

Date

\_\_\_\_\_

Signature

**The Annual General Meeting of Roblon A/S will be held on Thursday, 27 January 2022 at 4:30 p.m. CET, at Det Musiske Hus, Rådhusallé 98, Frederikshavn.**

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

\_\_\_\_\_

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

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

**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 NemID 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 27 January 2022 (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 2020/21 for approval .....				For
4.	Presentation of 2020/21 remuneration report for advisory vote .....				For
5.	Resolution as to the appropriation of profit or loss according to the approved annual report for 2020/21. ....				For
6.	Resolution to discharge the members of the Board of Directors and the Executive Management from liability .....				For
7.	Proposals received. Proposal from the Board of Directors:				
	7.1. Authorisation to acquire treasury shares.....				For
8.	Election of members to the Board of Directors, re-election is proposed for:				
	a) Jørgen Kjær Jacobsen .....				For
	b) Ole Lønsmann Andersen .....				For
	c) Peter Sloth Vagner Karlsen .....				For
	d) Randi Toftlund Pedersen .....				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

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