

REGISTRATION FORM

GN Store Nord A/S' Annual General Meeting Wednesday, March 12, 2025, at 10:00 a.m. (CET) at GN Store Nord A/S, Lautrupbjerg 7, DK-2750 Ballerup, Denmark

You register for GN Store Nord A/S' Annual General Meeting on March 12, 2025, by requesting an admission card.

Request for admission card:							
Please tick off the relevant box(es) below to	o 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	d for an accompanying person (advisor or guest)						
Name of advisor/guest (please use	CAPITAL LETTERS)						
address that you have provided below. You either electronically on your smartphone/ta	ession cards. The electronic admission card(s) will be sent to the email a must bring the admission card(s) to the Annual General Meeting, blet or in print. You also have the option of collecting your admission trance to the Annual General Meeting upon presentation of proof of registration counter.						
Date	Signature						
	Email						
	VP no						

Computershare A/S must receive this registration form **no later than Friday, March 7, 2025, 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 (also accessible through GN Store Nord A/S' website at www.gn.com/agm). The registration form can also be submitted by email to 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 12, 2025, at 10:00 a.m. (CET) at GN Store Nord A/S, Lautrupbjerg 7, DK-2750 Ballerup, Denmark

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 <u>either</u> box (A), (B) or (C), <u>or</u> for postal vote box (D) (only one tick):					
Proxy					
I, the undersigned, hereby grant the following proxy to:					
(A) \square the below named person, to attend and vote on my behalf:					
Please state the authorized proxy holder's name and address (CAPITAL LETTERS)					
or					
(B) ☐ the Chair 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 Chair 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 7, 2025, at 11:59 p.m. (CET) . You can submit the proxy through the Shareholder Portal hosted by Computershare A/S at www.computershare.dk (also accessible through GN Store Nord A/S' website at www.gn.com/agm). The proxy can also be submitted by email to 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 . The VP-account number must be stated in the revocation email in order for the revocation to be valid.					
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 11, 2025, at 10:00 a.m. (CET). You can submit the postal vote through the Shareholder Portal hosted by Computershare A/S at www.computershare.dk (also accessible through GN Store Nord A/S' website at www.gn.com/agm). The postal vote can also be submitted by email to 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.



Ager	nda items		FOR	AGAINST	ABSTAIN	Recommendation by the Board of Directors	
1.	Report by the Board of Directors on the activ company during the past year (not to be vote						
2.	Approval of the audited Annual Report					FOR	
3.	Discharge to the Board of Directors and the Executive Management					FOR	
4.	Approval of the decision on application of procovering of losses in accordance with the application application of procovering of losses in accordance with the application.	oroved				FOR	
5.	Presentation of and advisory vote on the Remuneration Report					FOR	
6.	Approval of remuneration to the Board of Director the current financial year					FOR	
7.	Election of members to the Board of Director	s					
	a. Decision on the number of Board membe	rs to be elected				FOR	
	b. Election of members to the Board of Direction	ctors					
	Re-election of Jukka Pekka Pertola Re-election of Klaus Holse					FOR FOR FOR FOR FOR FOR	
8.	Re-election of PricewaterhouseCoopers Stat Revisionspartnerselskab			•		FOR	
9.	Proposals from the Board of Directors						
	Authorization to the Board of Directors to shares	•				FOR	
	 Authorization to the Board of Directors to general meeting in Danish and/or English 					FOR	
10.	Authorization of the chair of the meeting					FOR	
11.	Proposals from shareholders						
12.	Any other business (not to be voted on)						
Proxy/postal vote applies to shares held at the record date, Wednesday, March 5, 2025, 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 5						
	Date	Signature and address					
		VP-no.					