

POSTAL VOTE

**Ringkjøbing Landbobank A/S' Annual General Meeting
Wednesday 5 March 2025 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 5 March 2025 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. Election of members to the shareholders' committee				
Re-election of Mette Bundgaard.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Per Lykkegaard Christensen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Ole Kirkegård Erlandsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Thomas Sindberg Hansen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Tonny Hansen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Kim Jacobsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Morten Jensen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Kasper Lykke Kjeldsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Lotte Littau Kjærgaard.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Niels Erik Burgdorf Madsen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Martin Krogh Pedersen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Poul Kjær Poulsgaard.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Kristian Skannerup.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Allan Østergaard Sørensen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Jørgen Kolle Sørensen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Sten Uggerhøj.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Lasse Svoldgaard Vesterby.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Re-election of Christina Ørskov.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Election of Rasmus Alstrup.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Election of Rikke Ahnfeldt Kjær.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Election of Pia Stevnhøj Sommer.....	<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, 4 March 2025 at 10:00 a.m., at which time a postal vote in writing also must be received by the bank.

POSTAL VOTE
Ringkøbing Landbobank A/S' Annual General Meeting
Wednesday 5 March 2025 at 5:00 p.m. in ROFI-Centret, Kirkevej 26, Rindum, 6950 Ringkøbing, Denmark

9.	Election of one or more auditors: PricewaterhouseCoopers, Statsautoriseret Revisionspartnerselskab.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
10.	Authorisation for the board of directors to permit the bank to acquire its own shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
11.	Any proposals from the board of directors, the shareholders' committee or shareholders:				
11.a.	Proposed amendments to the articles of association.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
11.b.	Proposal to reduce the bank's share capital by nom. DKK 1,315,042 by cancellation of its own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
11.c.	Proposed authorisation for the board of directors or its appointee.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
11.d.	Proposal from a shareholder.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AGAINST

A postal vote that has only been dated and signed shall be considered as having been given in accordance with the recommendations of the board of directors as they appear in the table above.

The postal vote applies to the number of shares in the possession of the undersigned on the date of registration. The shareholding is calculated on the basis of the entry in the company's register of shareholders and notifications on ownership that the company has received, but has not yet entered in the register of shareholders.

				2	0	2	5
--	--	--	--	---	---	---	---

Date

Signature

If a postal vote in writing is cast, the vote must be returned by post to Ringkøbing 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, 4 March 2025 at 10:00 a.m., at which time a postal vote in writing also must be received by the bank.