

**The Annual General Meeting of Matas A/S to be held on Tuesday, 28 June 2022 at 4:00 p.m. CEST at the IDA Conference Center, Kalvebod Brygge 31-33, DK-1780 Copenhagen V.**

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

\_\_\_\_\_

\_\_\_\_\_

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

This form must be returned by ordinary mail to:

Computershare A/S  
Lottenborgvej 26 D, 1<sup>st</sup> floor  
DK-2800 Kgs. Lyngby  
Denmark

or by e-mail in a scanned version to:  
[gf@computershare.dk](mailto:gf@computershare.dk)

**NB! VP account number MUST be indicated to identify you as a shareholder.**

VP account number is basically the same as your account number. In some cases, the VP account number is your account number plus the prefix identification number to your bank. If in doubt, please contact your bank.

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## Request for admission card

Request for admission cards may be submitted electronically via Matas A/S' shareholder portal at [investor.matas.dk](http://investor.matas.dk) by using your NemID or securities account number (custody account number) and password or by completing, signing and dating the below and returning this form by ordinary mail or by e-mail in a scanned version to the address listed above. If you submit your request for an admission card electronically, you will receive an electronic confirmation of your registration instantly. Admission cards must be requested no later than **Friday, 24 June 2022 at 11:59 p.m. CEST**.

**Please note that admission cards will no longer be sent out by post. Admission cards that are ordered without specifying an e-mail address can be picked up at the entrance door at the venue of the Annual General Meeting against presentation of a valid ID.**

Voting ballots will be handed out at the entrance door at the venue of the Annual General Meeting.

PLEASE TICK:

☐ I wish to attend the Annual General Meeting and hereby request an admission card

☐ I also wish to request an admission card for a companion/advisor

Name: \_\_\_\_\_  
(Please use capital letters)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

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## Granting of proxy or voting by correspondence

Granting of proxy and vote by correspondence can be submitted electronically via Matas A/S' shareholder portal at [investor.matas.dk](http://investor.matas.dk) by using your NemID or securities account number and password or by completing, signing and dating the proxy or voting form on the next page and send this by ordinary mail or by e-mail in a scanned version to the address listed above. Proxies must be submitted no later than **Friday, 24 June 2022 at 11:59 p.m. CEST**. Votes by correspondence must be submitted no later than **Monday, 27 June 2022 at 4:00 p.m. CEST**.

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**Granting of proxy/voting by correspondence**

If you are unable to attend the Annual General Meeting, you may vote by correspondence or appoint the Board of Directors or a third party as your proxy to represent you at the Annual General Meeting.

PLEASE TICK ONE BOX ONLY:

☐ **I hereby give proxy to the Board of Directors** of Matas A/S, or a substitute duly appointed, to vote on my/our behalf at the Annual General Meeting in accordance with the recommendations of the Board of Directors, as stated below.

☐ **I hereby give proxy to the following third party:** \_\_\_\_\_  
Name and address (please use capital letters)  
to vote on my/our behalf at the Annual General Meeting.

☐ I request an admission card for an advisor to my proxy holder:

\_\_\_\_\_  
Name and address (please use capital letters)

☐ **Proxy instructions:** In the table below, I have indicated how I wish the Board of Directors, or a substitute duly appointed, to vote on my behalf at the Annual General Meeting. Please mark with a cross in the boxes "FOR", "AGAINST" or "ABSTAIN".

☐ **Voting by correspondence:** In the table below, I have indicated how I wish to vote at the Annual General Meeting. Please mark with a cross in the boxes "FOR", "AGAINST" or "ABSTAIN". Please note that a vote by correspondence cannot be withdrawn.

Agenda of the Annual General Meeting to be held on Tuesday, 28 June 2022 (short form, please refer to the notice for the complete agenda)		FOR	AGAINST	ABSTAIN	Recommendation by the Board
1.	The Board of Directors' report on the Company's activities in the 2021/22 financial year .....				
2.	Presentation and adoption of the audited annual report for the 2021/22 financial year .....				For
3.	Distribution of profit for the year according to the adopted annual report [including declaration of dividends] .....				For
4.	Discharge of the Board of Directors and the Executive Management .....				For
5.	Presentation of the Company's remuneration report for an advisory vote .....				For
6.	Approval of remuneration of the Board of Directors for the 2022/23 financial year ...				For
7.	Election of members to the Board of Directors:				
	Re-election of Lars Vinge Frederiksen .....				For
	Re-election of Henrik Taudorf Lorensen .....				For
	Re-election of Mette Maix .....				For
	Re-election of Birgitte Nielsen .....				For
	Re-election of Kenneth Melchior .....				For
	Election of Lars Jensen .....				For
8.	Appointment of auditor:				
	Re-appointment of EY Godkendt Revisionspartnerselskab .....				For
9.	Authorisation to acquire treasury shares .....				For
10.	Proposals from the Board of Directors:				
	a) Amendment of the Company's Articles of Association regarding the use of English as language for company announcements, annual reports and in connection with general meetings .....				For
	b) Amendment of the Company's Articles of Association increasing the maximum number of members on the Board of Directors .....				For
	c) Adoption of indemnification scheme .....				For
	d) Authorisation to the chairman of the annual general meeting .....				
11.	Any other business .....				

*If the form is only dated and signed, or partially completed, it will be considered a proxy to the Board of Directors in accordance with the recommendations of the Board of Directors as indicated in the table. If the type of proxy/ vote by correspondence is not indicated by checking one of the boxes above, but the form is otherwise completed and signed, the form will be considered as a vote by correspondence.*

The proxy applies to all items discussed at the Annual General Meeting. In the event new proposals are submitted, including amendments or proposals for election of members to the Board of Directors or appointment of auditor not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Vote by correspondence will be taken into account if a new proposal is substantially the same as the original. The proxy/vote by correspondence is valid for shares I/we hold at the record date, Tuesday, 21 June 2022, calculated on the basis of the share register and notifications of ownership, which the company has received but not yet registered in the share register.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

Please note that neither Matas A/S nor Computershare A/S can be held responsible for any delay in submitting the material. This form should reach Computershare A/S no later than Friday, 24 June 2022 at 11:59 p.m. CEST - however, votes by correspondence no later than Monday, 27 June 2022 at 4:00 p.m. CEST - by returning the form by ordinary mail to Computershare A/S, Lottenborgvej 26 D, 1<sup>st</sup> floor, DK-2800 Kgs. Lyngby, or by e-mail to [gf@computershare.dk](mailto:gf@computershare.dk).