

**Ringkjøbing Landbobank's general meeting on 3 March 2021**  
**Distribution of votes – by number of votes**

Total number of represented votes:	For		Against		Abstentions		Blank	
	Number	%	Number	%	Number	%	Number	%
1.102.358								
<b>Comprising only postal votes and proxies to the board of directors</b>								
<b>Item on the agenda:</b>								
1. Election of chairperson:								
Allan Sørensen, attorney-at-law	988.583	89,68	0	0,00	1.067	0,10	0	0,00
2. The board's report on the bank's activities in the previous year (FOR)	980.137	88,91	0	0,00	9.513	0,86	0	0,00
3. Presentation of the annual report for approval (FOR)	980.137	88,91	0	0,00	9.513	0,86	0	0,00
4. Decision on allocation of profit or covering of loss under the approved annual report (FOR)	988.783	89,70	0	0,00	867	0,08	0	0,00
5. Consultative vote on the remuneration report (FOR)	981.162	89,01	7.975	0,72	513	0,05	0	0,00
6. Approval of the bank's remuneration policy (FOR)	981.162	89,01	7.773	0,71	715	0,06	0	0,00
7. Election of members of the shareholders' committee:								
1 Anette Ørbæk Andersen (FOR)	985.423	89,39	0	0,00	4.069	0,37	158	0,01
2 Erik Jensen (FOR)	985.400	89,39	0	0,00	3.612	0,33	638	0,06
3 Anne Kaptain (FOR)	985.583	89,41	0	0,00	4.067	0,37	0	0,00
4 Henrik Lintner (FOR)	985.425	89,39	0	0,00	3.587	0,33	638	0,06
5 Jacob Møller (FOR)	985.598	89,41	0	0,00	3.381	0,31	671	0,06
6 Jens Møller Nielsen (FOR)	985.598	89,41	0	0,00	3.414	0,31	638	0,06
7 Bente Skjørbæk Olesen (FOR)	981.206	89,01	0	0,00	8.286	0,75	158	0,01
8 Karsten Sandal (FOR)	985.783	89,42	0	0,00	3.387	0,31	480	0,04
9 Lone Rejkjær Söllumann (FOR)	985.625	89,41	0	0,00	3.867	0,35	158	0,01
10 Egon Sørensen (FOR)	985.781	89,42	0	0,00	3.389	0,31	480	0,04
11 Lise Kvist Thomsen (FOR)	985.625	89,41	0	0,00	3.867	0,35	158	0,01
12 Dennis Christian Conradsen (FOR)	985.625	89,41	0	0,00	3.387	0,31	638	0,06
8. Election of one or more auditors:								
1 PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (FOR)	954.591	86,60	0	0,00	34.901	3,17	158	0,01
9. Authorisation of the board of directors to permit the bank to acquire own shares (FOR)	984.891	89,34	0	0,00	4.759	0,43	0	0,00
10a. Proposed amendments to the articles of association (FOR)	961.787	87,25	26.996	2,45	867	0,08	0	0,00
10b. Proposal to reduce the bank's share capital (FOR)	989.137	89,73	0	0,00	513	0,05	0	0,00
10c. Proposed authorisation for the board of directors or its designated appointee (FOR)	988.581	89,68	200	0,02	869	0,08	0	0,00

**Ringkjøbing Landbobank's general meeting on 3 March 2021**  
**Distribution of votes – by capital**

Total represented capital:	For		Against		Abstentions		Blank		
	Capital	%	Capital	%	Capital	%	Capital	%	
13.887.515									
<b>Comprising only postal votes and proxies to the board of directors</b>									
<b>Item on the agenda:</b>									
1. Election of chairperson:									
Allan Sørensen, attorney-at-law	13.702.331	98,67	0	0,00	1.067	0,01	0	0,00	
2. The board's report on the bank's activities in the previous year (FOR)	13.684.141	98,54	0	0,00	19.257	0,14	0	0,00	
3. Presentation of the annual report for approval (FOR)	13.684.141	98,54	0	0,00	19.257	0,14	0	0,00	
4. Decision on allocation of profit or covering of loss under the approved annual report (FOR)	13.702.531	98,67	0	0,00	867	0,01	0	0,00	
5. Consultative vote on the remuneration report (FOR)	13.656.908	98,34	45.977	0,33	513	0,00	0	0,00	
6. Approval of the bank's remuneration policy (FOR)	13.656.908	98,34	45.775	0,33	715	0,01	0	0,00	
7. Election of members of the shareholders' committee:									
1 Anette Ørbæk Andersen (FOR)	13.698.086	98,64	0	0,00	5.154	0,04	158	0,00	
2 Erik Jensen (FOR)	13.698.063	98,64	0	0,00	4.697	0,03	638	0,00	
3 Anne Kaptain (FOR)	13.698.246	98,64	0	0,00	5.152	0,04	0	0,00	
4 Henrik Lintner (FOR)	13.698.088	98,64	0	0,00	4.672	0,03	638	0,00	
5 Jacob Møller (FOR)	13.698.261	98,64	0	0,00	4.466	0,03	671	0,00	
6 Jens Møller Nielsen (FOR)	13.698.261	98,64	0	0,00	4.499	0,03	638	0,00	
7 Bente Skjørbæk Olesen (FOR)	13.665.430	98,40	0	0,00	37.810	0,27	158	0,00	
8 Karsten Sandal (FOR)	13.698.446	98,64	0	0,00	4.472	0,03	480	0,00	
9 Lone Rejkjær Söllumann (FOR)	13.698.288	98,64	0	0,00	4.952	0,04	158	0,00	
10 Egon Sørensen (FOR)	13.698.444	98,64	0	0,00	4.474	0,03	480	0,00	
11 Lise Kvist Thomsen (FOR)	13.698.288	98,64	0	0,00	4.952	0,04	158	0,00	
12 Dennis Christian Conradsen (FOR)	13.698.288	98,64	0	0,00	4.472	0,03	638	0,00	
8. Election of one or more auditors:									
1 PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (FOR)	13.515.918	97,32	0	0,00	187.322	1,35	158	0,00	
9. Authorisation of the board of directors to permit the bank to acquire own shares (FOR)	13.698.596	98,64	0	0,00	4.802	0,03	0	0,00	
10a. Proposed amendments to the articles of association (FOR)	13.425.929	96,68	276.602	1,99	867	0,01	0	0,00	
10b. Proposal to reduce the bank's share capital (FOR)	13.702.885	98,67	0	0,00	513	0,00	0	0,00	
10c. Proposed authorisation for the board of directors or its designated appointee (FOR)	13.702.329	98,67	200	0,00	869	0,01	0	0,00	