

Registration form

netcompany

The Extraordinary General Meeting of Netcompany Group A/S will be held on **Wednesday, 19 August 2020**, at 09:00 (CEST), at Grønningen 17, DK-1270 Central Copenhagen, Denmark

Name of shareholder:
Address:
Postal code and city:
Country:
Custody account no. or VP reference:
E-mail address:

Order of admissions cards:

Please tick the relevant box(es) or order electronically on Netcompany's shareholder portal <https://portal.computershare.dk/portal/index.asp?page=login&asident=29067&lan=en>

I wish to participate in the Extraordinary General Meeting and to order an admission card with voting cards.

I also request an admission card for an adviser:

Name of the adviser (please use capital letters)

Electronic communication:

Netcompany Group A/S offers investors the possibility of receiving annual reports, quarterly updates and notices of general meetings electronically.

I would like to receive notices and annual reports electronically

Netcompany Group A/S and Computershare A/S are not liable for any delays or errors in the dispatch of admission cards and voting cards.

This registration form must reach Computershare A/S no later than on **Sunday, 16 August 2020**, either by emailing a scanned copy of the form to gf@computershare.dk by ordinary mail to Computershare A/S, Lottenborgvej 26D, DK-2800 Kongens Lyngby, Denmark.

If you hold a Danish electronic signature or VP reference, it is also possible to register for the Extraordinary General Meeting, appoint a proxy or submit a vote by correspondence on Netcompany Group A/S' shareholder portal on <https://portal.computershare.dk/portal/index.asp?page=login&asident=29067&lan=en>