

# Registration form

netcompany

The Annual General Meeting of Netcompany Group A/S will be held on **Wednesday, 11 March 2020**, at 16:00 (CET), at Moltkes Palæ, Dronninges Tværgade 2, DK-1302 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 Annual General Meeting and to order an admission card with voting rights sent by e-mail.

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, 8 March 2020**, either by emailing a scanned copy of the form to [gf@computershare.dk](mailto:gf@computershare.dk), by fax to +45 45460998 or 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 Annual 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>