

## cBrain AGM 2024 - Overview of Votes

In Danish: For Imod Undlad Ikke udfyldt

		For	Against	Abstain	Unfilled
2. Presentation of the audited annual report for adoption and resolution regarding discharge for the Management and the Board of Directors	Count	232	0	6	0
	Voting Shares	13.031.595	0	11.244	0
	Voting %	99,9%	0,0%	0,1%	0,0%
		For	Against	Abstain	Unfilled
3. Decision on appropriation of profit or covering of loss according to the approved annual report.	Count	238	0	0	0
	Voting Shares	13.042.839	0	0	0
	Voting %	100,0%	0,0%	0,0%	0,0%
		For	Against	Abstain	Unfilled
4. Election of members to the Board of Directors: o Re-election of Peter Loft	Count	203	0	35	0
	Voting Shares	12.541.822	0	501.017	0
	Voting %	96,2%	0,0%	3,8%	0,0%
		For	Against	Abstain	Unfilled
4. Election of members to the Board of Directors: o Re-election of Thomas Qvist	Count	168	0	70	0
	Voting Shares	11.906.170	0	1.136.669	0
	Voting %	91,3%	0,0%	8,7%	0,0%
		For	Against	Abstain	Unfilled
4. Election of members to the Board of Directors: o Re-election of Per Tejs	Count	80	0	158	0
	Voting Shares	11.426.511	0	1.616.328	0
	Voting %	87,6%	0,0%	12,4%	0,0%
		For	Against	Abstain	Unfilled
5. Election of auditor: o Re-election of EY Godkendt Revisionspartnerselskab	Count	237	0	1	0
	Voting Shares	13.041.761	0	1.078	0
	Voting %	100,0%	0,0%	0,0%	0,0%
		For	Against	Abstain	Unfilled
6 Proposals from the Board of Directors and/or shareholders: a. The Board of Directors recommend that the remuneration report for 2023 is approved	Count	104	134	0	0
	Voting Shares	11.258.310	1.784.529	0	0
	Voting %	86,3%	13,7%	0,0%	0,0%
		For	Against	Abstain	Unfilled
b. The Board of Directors recommend that the revised Remuneration Policy is approved.	Count	236	2	0	0
	Voting Shares	13.041.635	1.204	0	0
	Voting %	100,0%	0,0%	0,0%	0,0%
		For	Against	Abstain	Unfilled
c. Remuneration of the Board of Directors for 2023.	Count	238	0	0	0
	Voting Shares	13.042.839	0	0	0
	Voting %	100,0%	0,0%	0,0%	0,0%
		For	Against	Abstain	Unfilled
d. That the board of directors is authorized, until the next ordinary general meeting, to acquire up to 10% of the share capital on behalf of the company. The consideration time of acquisition by more than 10%.	Count	235	1	2	0
	Voting Shares	13.036.623	1.313	4.903	0
	Voting %	100,0%	0,0%	0,0%	0,0%