Registration form for the Annual General Meeting of RIAS A/S

Name and address:________________________________

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VP account number :______________________________

This form must be returned to:

Computershare A/S
Lottenborgvej 26
DK-2800 Kgs. Lyngby

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 prefix identification number to your bank. If in doubt, then you can contact your bank.

RIAS A/S's Annual General Meeting will be held on Wednesday, 22 January 2025 at 1:00 p.m. (CET) in the offices of the Company at Industrivej 11, DK-4000 Roskilde.

Request for admission card:
Request for admission or appointment of proxy or postal vote can be made electronically via our shareholder portal on www.rias.dk using MitID to log in or by completing and submitting this form by letter or via e-mail to gf@computer-share.dk. A request of admission card must be received no later than **Friday, 17 January 2025 at 11:59 p.m. (CET).**

Admission cards will be sent out electronically via email to the email address specified in the shareholder portal upon registration. The admission card must be presented at the annual general meeting either electronically on a smartphone/tablet or in a printed version. In case you have not registered an email address in the shareholder portal, the admission card can be picked up at the entrance of the general meeting upon presentation of a valid ID.

PLEASE TICK:

☐ I wish to attend physical on the general meeting and hereby request an admission card

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

Name: ____

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Date/Signature

Nomination of proxy or voting by post

Please fill in the form below. Proxy and postal votes must be submitted no later than **Friday, 17 January 2025 at 11:59 p.m. (CET).**

Please note that neither the company nor the registrar can be held responsible for any delay in submitting the material.

Proxy and postal vote form for the Annual General Meeting of RIAS A/S

RIAS A/S's Annual General Meeting will be held on Wednesday, 22 January 2025 at 1:00 p.m. (CET) in the offices of the Company at Industrivej 11, DK-4000 Roskilde.

Name and address:______________________________

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VP-account number:______________________________

This form must be returned to:

Computershare A/S
Lottenborgvej 26
DK-2800 Kgs. Lyngby

Nomination of proxy/voting by post

If you do not wish to attend or are prevented from attending the general meeting, you may vote by post or appoint a person as your proxy to represent you at the general meeting. It is also possible to do so electronically via our shareholder portal on www.rias.dk using MitID to log in. Proxies and Postal votes must be received no later than **Friday, 17 January 2025 at 11:59 p.m. (CET).**

PLEASE TICK ONE BOX ONLY:

☐ **I hereby give proxy to the chairman of the Board of Directors** of RIAS A/S or a substitute duly appointed by him, to vote on my/our behalf at the general meeting.

☐ **I hereby give proxy to:** ____

Name and address (please use block letters)

to vote on my/our behalf at the general meeting.

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

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Name and address (please use block letters)

☐ **Proxy instructions:** In the table below, I have indicated how I wish the chairman of the Board of Directors to vote on my behalf at the general meeting. Please note that this proxy will only be used if a vote is requested by a third party.

☐ **Voting by post:** In the table below, I have indicated how I wish to vote at the general meeting. Please note that postal votes cannot be withdrawn, and that they will also be cast in case of proposed amendments to the items on the agenda.

Items on the agenda of the annual general meeting to be held on 22 January 2025 (short form, please refer to the notice for the complete agenda):	FOR	AGAINST	ABSTAIN	Recommendation by the Board
1. Appointment of a Chairman for the Meeting				
2. The Board of Directors and the Executive Board's report on the Company's activities during the past year				
3. Presentation of the Annual Report and Accounts endorsed by the Board of Directors and Management and Auditors, accompanied by a motion to adopt the Annual Report, including Profit and Loss Account and the Balance Sheet and to give the Board of Directors and the Executive Board a discharge from all personal liability.				For
4. Proposal for the distribution of the net profit or covering of loss in accordance with the adopted Annual Report.				For
5. Presentation and indicative vote on the remuneration report.				For
6. Proposal from the Board of Directors or proposals, if any, from the shareholders:				For
7. Election of Members of the Board:				
a) Re-election of Martin Koelink				For
b) Re-election of Nicolas Neuwirth				For
c) Re-election of Peter Sørensen				For
d) Election of Michael Meyer				For
8. Appointment of one or more auditors:				
Election of BDO Statsautoriseret revisionsaktieselskab..................................				For
9. Any other business				

If you do not indicate the type of proxy/voting by correspondence, but otherwise properly completed the form, the form will be considered as a vote by correspondence.

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Date/Signature

Please note that neither the company nor the registrar can be held responsible for any delay in submitting the material.