

Overview of votes cast at NNIT A/S' Annual General Meeting March 14, 2024

Summary of the votes cast:

No.	Items on the agenda	article 101 section 5 (1)	article 101 section 5 (2)	article 101 section 5 (3)	***** article 101 section 5 (4) *****				article 101 section 5 (5)	
		No. of shares supporting	Votes cast	Total no. of	No. of votes		%		No. of votes	%
		valid votes	% of capital	valid votes	FOR		AGAINST		ABSTAIN	
2)	Presentation and adoption of the audited annual report for 2023 (FOR)	16.853.294	67,70	168.532.940	168.532.940	100,00	0	0,00	0	0,00
3)	Distribution of profit according to the adopted annual report (FOR)	16.853.294	67,70	168.532.940	168.532.940	100,00	0	0,00	1.000	0,00
4)	Resolution to grant discharge of liability to the Board of Directors and Executive Management (FOR)	16.853.294	67,70	168.532.940	168.531.840	100,00	0	0,00	1.100	0,00
5)	Presentation of the Company's remuneration report for an advisory vote (FOR)	16.853.294	67,70	168.532.940	148.440.150	88,08	20.092.790	11,92	0	0,00
6)	Approval of the Board of Directors' remuneration for 2024 (FOR)	16.853.294	67,70	168.532.940	168.531.840	100,00	1.000	0,00	100	0,00
7.1)	Election of Chairman:									
	Re-election of Carsten Dilling (FOR)	16.853.294	67,70	168.532.940						
7.2)	Election of Deputy Chairman:									
	Re-election of Eivind Kolding (FOR)	16.853.294	67,70	168.532.940						
7.3)	Election of other members to the Board of Directors:									
	a. Re-election of Christian Kanstrup (FOR)	16.853.294	67,70	168.532.940						
	b. Re-election of Caroline Serfass (FOR)	16.853.294	67,70	168.532.940						
	c. Re-election of Nigel Govett (FOR)	16.853.294	67,70	168.532.940						
	d. Election of Jan Winther (FOR)	16.853.294	67,70	168.532.940						
8)	Appointment of auditor:									
	Election of EY Godkendt Revisionspartnerselskab (FOR)	16.853.294	67,70	168.532.940	168.532.840	100,00	0	0,00	100	0,00
9)	Authorisation to acquire treasury shares (FOR)	16.853.294	67,70	168.532.940	168.531.940	100,00	0	0,00	1.000	0,00
10)	Proposals from the Board of Directors or shareholders:									
	a. Approval of the Company's Remuneration Policy (FOR)	16.853.294	67,70	168.532.940	168.530.840	100,00	2.100	0,00	0	0,00

Proxies, postal votes and votes cast were counted and registered by:



EURONEXT SECURITIES
 NICOLAI EIGTVEDS GADE 8
 DK-1402 COPENHAGEN
 P +45 4358 8866
 E-mail: CPH-investor@euronext.com
 Web: VP.DK