

Annual General Meeting of Ørsted A/S - Thursday, 3 April 2025 at 10:00 CEST.

Items on the agenda of the Annual General Meeting 3 April 2025 (the complete proposals are set out in the notice):	FOR	AGAINST	ABSTAIN	RECOMMENDATION BY THE BOARD OF DIRECTORS
1. Report by the Board of Directors (not up for vote).				
2. Presentation of the audited annual report for approval.				FOR
3. Presentation of the remuneration report for an advisory vote.				FOR
4. Proposal to discharge the Board of Directors and the Executive Board from their liabilities.				FOR
5. Proposal for the appropriation of the profit according to the approved annual report.				FOR
6. Proposals from the Board of Directors:				
6.1. Approval of an amended remuneration policy for the Board of Directors and the Executive Board.				
7. Election of the Chair and Deputy Chair of the Board of Directors and election of the other members of the Board of Directors:				
7.1. Election of six members of the Board of Directors.				FOR
7.2. Election of the Chair. Election of Lene Skole as Chair of the Board of Directors.				FOR
7.3. Election of the Deputy Chair. Election of Andrew Brown as Deputy Chair of the Board of Directors.				FOR
7.4. Election of the other members of the Board of Directors:				
Re-election of Julia King as member of the Board of Directors.				FOR
Re-election of Annica Bresky as member of the Board of Directors.				FOR
Election of Judith Hartmann as new member of the Board of Directors.				FOR
Election of Julian David Waldron as new member of the Board of Directors.				FOR
8. Determination of the remuneration payable to the Board of Directors for the financial year 2025.				FOR
9. Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as auditor.				FOR
10. Any other business (not up for vote).				

Proxies must be received by Computershare A/S no later than on **Monday, 31 March 2025 at 23:59 CEST**, while postal votes must be received by Computershare A/S no later than on **Wednesday, 2 April 2025 at 12:00 CEST**. Please note that neither Ørsted A/S nor the registrar can be held responsible for the delivery time of the postal services if the form is sent by ordinary mail.

Proxy / postal vote can be submitted in the following ways:

- *electronically* via the Shareholder Portal accessible at Ørsted A/S' website, www.orsted.com, or
- *by printing, completing and returning this form* by email to agm@computershare.dk, or by ordinary post to Computershare A/S, Lottenborgvej 26 D, DK-2800 Kgs. Lyngby, Denmark.

The proxy applies to all business being transacted at the general meeting. If new proposals are put to vote, including amendments to agenda items or elections not included in the agenda, the proxy holder will vote on your behalf to the best of the proxy holder's belief. The postal vote will be considered if a new or amended proposal is substantially the same as the original proposal, as reasonably determined by the Board of Directors.

If you do not specify the type of proxy / postal vote, but have otherwise completed this form correctly, the form will be considered a postal vote. If this form is only dated and signed, it will be considered a proxy granted to the Chair of the Board of Directors (with right of substitution) to vote in accordance with the recommendations of the Board of Directors as set out above. If the form is only partially completed, you will be deemed to vote in accordance with the recommendations of the Board of Directors for any items not completed.

Please tick one of the boxes A), B), C) or D) below. Alternatively, grant a proxy or submit postal vote via the Shareholders' Portal at www.orsted.com

I hereby authorise by proxy / submit postal vote as specified below:

A) Proxy to third party (deadline 31 March 2025 at 23:59 CEST)

Proxy is granted to the following third party:

Name of proxy holder
(please use CAPITAL LETTERS)

Email address of proxy holder

The following advisor to my proxy holder will participate:

Name of advisor
(please use CAPITAL LETTERS)

Email address of advisor

B) Proxy is granted to the Chair of the Board of Directors (deadline 31 March 2025 at 23:59 CEST)

Proxy is granted to the Chair of the Board of Directors (with a right of substitution) to vote in accordance with the Board of Directors' recommendations as set out above.

C) Proxy instructions (deadline 31 March 2025 at 23:59 CEST)

Proxy is granted to the Chair of the Board of Directors (with a right of substitution) to vote as specified in the table above with agenda items. Please indicate how the votes are to be cast by ticking off the boxes 'FOR', 'AGAINST' or 'ABSTAIN' (only one tick per agenda item).

D) Postal vote (deadline 2 April 2025 at 12:00 CEST)

Postal vote is submitted as specified in the table above with agenda items. Please indicate how the postal vote is submitted by ticking off the boxes 'FOR', 'AGAINST' or 'ABSTAIN' (only one tick per agenda item). Please note that postal votes cannot be revoked once submitted.

Date: _____

Signature

VP account number: _____

Name (please use CAPITAL LETTERS)

VP account number must be indicated as identification: The VP account number is usually the same as your securities account number. In some cases, the VP account number is your securities account number plus the prefix identification number of your bank. If you have questions or are unsure about your VP account number, please contact your bank.