

## Extraordinary General Meeting of Ørsted A/S - Friday, 5 September 2025 at 9:00 CEST.

| Items on the agenda of the Extraordinary General Meeting 5 September 2025 (the complete proposals are set out in the notice):   | FOR | AGAINST | ABSTAIN | RECOMMENDATION BY THE BOARD OF DIRECTORS |
|---|-----|---------|---------|--|
| 1.(a) Proposal to authorise the Board of Directors to increase the Company's share capital with pre-emptive rights for the existing shareholders.   |     |         |         | FOR                                      |
| 1.(b) Proposal to repeal the Board of Directors' current authorisation to increase the Company's share capital without pre-emptive rights for the existing shareholders set out in articles 4.2.1 and 4.2.2 of the Articles of Association. |     |         |         | FOR                                      |
| 2. Grant of authorisation to register the resolutions of the General Meeting.   |     |         |         | FOR                                      |

Proxies must be received by Ørsted A/S' share registrar (Computershare A/S) no later than on **Monday, 1 September 2025 at 23:59 CEST**, while postal votes must be received by Computershare A/S no later than on **Thursday, 4 September 2025 at 12:00 CEST**. Please note that neither Ørsted A/S nor Computershare A/S can be held responsible for the delivery time of the postal services if the form is sent by ordinary post.

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

- *electronically* via the Shareholder Portal accessible at Ørsted A/S' website, [www.orsted.com](http://www.orsted.com), or
- *by printing, completing, signing and returning this form* by email to [gf@computershare.dk](mailto:gf@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 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.

The proxy / postal vote form is **enclosed on the next page**.

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](http://www.orsted.com)

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

**A) ☐ Proxy to third party (deadline 1 September 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 1 September 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 1 September 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 4 September 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.