

**The Annual General Meeting of Matas A/S to be held on Thursday 29 June 2023 at 3:00 p.m. (CEST)
at Scandic Spectrum, Kalvebod Brygge 10, DK-1568 Copenhagen V**

Name and address: _____

VP account number: _____

This form must be returned by ordinary mail to:

Computershare A/S

Lottenborgvej 26D, 1st floor

DK-2800 Kgs. Lyngby

Denmark

or by email in a scanned version to:

gf@computershare.dk

NB! VP account number MUST be indicated to identify you as a shareholder.

VP account number is usually the same as your account number. In some cases, the VP account number is your account number plus the prefix identification number to your bank. If in doubt, please contact your bank.

Request for admission card

Request for admission cards may be submitted electronically via Matas A/S' shareholder portal at investor.matas.dk by using your MitID/NemID or securities account number (custody account number) and password or by completing, signing and dating the below and returning this form by ordinary mail or by e-mail in a scanned version to the address listed above. If you submit your request for an admission card electronically, you will receive an electronic confirmation of your registration instantly. Admission cards must be requested no later than **Friday, 23 June 2023 at 11:59 p.m. (CEST)**.

Please note that admission cards will no longer be distributed by post. Admission cards that are ordered without specifying an email address may be picked up at the entrance of the venue of the Annual General Meeting against presentation of a valid ID.

Voting ballots will be available at the registration desk at the venue of the Annual General Meeting.

PLEASE TICK:

I wish to attend the Annual General Meeting and hereby request an admission card

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

Name: _____

(please use capital letters)

Date

Signature

Granting of proxy or voting by correspondence

Granting of proxy and vote by correspondence can be submitted electronically via Matas A/S' shareholder portal at investor.matas.dk by using your MitID/NemID or securities account number and password or by completing, signing and dating the proxy or voting form on the next page and send this by ordinary mail or by email in a scanned version to the address listed above. Proxies must be submitted no later than **Friday, 23 June 2023 at 11:59 p.m. (CEST)**. Votes by correspondence must be submitted no later than **Wednesday, 28 June 2023 at 4:00 p.m. (CEST)**.

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Granting of proxy/voting by correspondence

If you are unable to attend the Annual General Meeting, you may vote by correspondence or appoint the Board of Directors or a third named party as your proxy to represent you at the Annual General Meeting.

PLEASE TICK ONE BOX ONLY:

I hereby give proxy to the Board of Directors of Matas A/S, or a substitute duly appointed, to vote on my/our behalf at the Annual General Meeting in accordance with the recommendations of the Board of Directors, as stated below.

I hereby give proxy to the following third party: _____
Name and address (please use capital letters)
to vote on my/our behalf at the Annual General Meeting.

I request an admission card for an advisor to my proxy holder: _____
Name and address (please use capital letters)

Proxy instructions: In the table below, I have indicated how I wish the Board of Directors, or a substitute duly appointed, to vote on my behalf at the Annual General Meeting. Please mark with a cross in the boxes "FOR", "AGAINST" or "ABSTAIN".

Voting by correspondence: In the table below, I have indicated how I wish to vote at the Annual General Meeting. Please mark with a cross in the boxes "FOR", "AGAINST" or "ABSTAIN". Please note that a vote by correspondence cannot be withdrawn.

Agenda of the Annual General Meeting to be held on 29 June 2023 (in short form, please refer to the notice for the complete agenda)		FOR	AGAINST	ABSTAIN	Recommendation by the Board
1.	The Board of Directors' report on the Company's activities for the financial year 2022/23.....				
2.	Presentation and adoption of the audited Annual Report for the financial year 2022/23.....				For
3.	Distribution of profit for the year according to the adopted Annual Report, including declaration of dividends.....				For
4.	Discharge of the Board of Directors and the Executive Management.....				For
5.	Presentation of the Company's Remuneration Report for an advisory vote.....				For
6.	Approval of remuneration of the Board of Directors for the financial year 2023/24 ...				For
7.	Election of members to the Board of Directors				
	Re-election of Lars Vinge Frederiksen.....				For
	Re-election of Henrik Taudorf Lorensen.....				For
	Re-election of Mette Maix.....				For
	Re-election of Birgitte Nielsen.....				For
	Re-election of Kenneth Melchior.....				For
	Election of Marie-Louise (Malou) Aamund.....				For
8.	Appointment of auditor				
	Appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (PwC)				For
9.	Authorisation to acquire treasury shares.....				For
10.	Proposals from the Board of Directors				
	a) Adoption of a new article in the Company's Articles of Association in respect of electronic general meetings.....				For
	b) Amendment of the authorisations to increase the Company's share capital in Articles 3.1-3.3 of the Articles of Association.....				For
	c) Authorisation to the chairman of the Annual General Meeting.....				For
11.	Any other business.....				

If the form is only dated and signed, or partially completed, it will be considered a proxy to the Board of Directors in accordance with the recommendations of the Board of Directors as indicated in the table. If the type of proxy/ vote by correspondence is not indicated by checking one of the boxes above, but the form is otherwise completed and signed, the form will be considered as a vote by correspondence.

The proxy applies to all items discussed at the Annual General Meeting. In the event new proposals are submitted, including amendments or proposals for election of members to the Board of Directors or appointment of auditor not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Vote by correspondence will be taken into account if a new proposal is substantially the same as the original. The proxy/vote by correspondence is valid for shares I/we hold at the record date, Thursday 22 June 2023, calculated on the basis of the share register and notifications of ownership, which the company has received but not yet registered in the share register.

_____ Date

_____ Signature