Bavarian Nordic A/S

Annual General Meeting 16 April 2024



| No. | Item on the Agenda | No. of shares for which valid votes have been cast | Proportion of share capital % | Total No. of valid votes | No. of votes FOR | % | No. of votes AGAINST | % | No. of votes ABSTAIN | % |
|-----|---|---|-------------------------------|--------------------------|---------------------|-------|-------------------------|------------------|-------------------------|-------|
| | | Section101(5)(1) | Section101(5)(2) | Section101(5)(3) | Section101(5)(4) | | | Section101(5)(5) | | |
| | Decisions according to the agenda(see agenda for full wording of the proposals) | | | | | | | | | |
| 2. | Approval of the annual report for 2023 | 24,385,647 | 31.22 | 24,385,647 | 24,369,780 | 99.93 | 100 | 0.00 | 15,767 | 0.06 |
| 3. | Application of profit or covering of loss pursuant to the annual report as adopted $% \left\{ 1,2,\ldots,n\right\}$ | 24,385,647 | 31.22 | 24,385,647 | 24,372,615 | 99.95 | 10,194 | 0.04 | 2,838 | 0.01 |
| 4. | Presentation of and indicative vote on the Remuneration Report | 24,385,647 | 31.22 | 24,385,647 | 14,781,684 | 60.62 | 9,071,307 | 37.20 | 532,656 | 2.18 |
| 5. | Discharge of the Board of Directors and the Board of Management from liability | 24,385,647 | 31.22 | 24,385,647 | 24,329,407 | 99.77 | 26,084 | 0.11 | 30,156 | 0.12 |
| 6. | Election of Members to the Board of Directors: | | | | | | | | | |
| | Re-election of Luc Debruyne | 24,385,647 | 31.22 | 24,385,647 | 23,776,981 | 97.50 | 0 | 0.00 | 608,666 | 2.50 |
| | Re-election of Anders Gersel Pedersen | 24,385,647 | 31.22 | 24,385,647 | 21,656,283 | 88.81 | 0 | 0.00 | 2,729,364 | 11.19 |
| | Re-election of Frank Verwiel | 24,385,647 | 31.22 | 24,385,647 | 22,972,168 | 94.20 | 0 | 0.00 | 1,413,479 | 5.80 |
| | Re-election of Anne Louise Eberhard | 24,385,647 | 31.22 | 24,385,647 | 24,119,026 | 98.91 | 0 | 0.00 | 266,621 | 1.09 |
| | Re-election of Heidi Hunter | 24,385,647 | 31.22 | 24,385,647 | 24,240,868 | 99.41 | 0 | 0.00 | 144,779 | 0.59 |
| | Re-election of Johan Van Hoof | 24,385,647 | 31.22 | 24,385,647 | 24,262,888 | 99.50 | 0 | 0.00 | 122,759 | 0.50 |
| | Election of Montse Montaner | 24,385,647 | 31.22 | 24,385,647 | 24,354,077 | 99.87 | 0 | 0.00 | 31,570 | 0.13 |
| 7. | Election of aditor | | | | | | | | | |
| | Election of KPMG as auditor | 24,385,647 | 31.22 | 24,385,647 | 24,376,297 | 99.96 | 0 | 0.00 | 9,350 | 0.04 |
| 8. | Proposals from the Board of Directors or shareholders: | | | | | | | | | |
| 8a. | Authorization of the Board of Directors in a new Article 5a, section 1-3 of the Articles of Association to increase the Company's share capital | 24,385,647 | 31.22 | 24,385,647 | 24,304,575 | 99.67 | 78,371 | 0.32 | 2,701 | 0.01 |
| 8b. | Authorization of the Board of Directors in a new Article 5a, section 4 of the Articles of Association to issue convertible notes | 24,385,647 | 31.22 | 24,385,647 | 24,346,783 | 99.84 | 38,859 | 0.16 | 5 | 0.00 |
| 8c. | Authorization of the Board of Directors in a new Article 5b of the Articles of Association to issue warrants | 24,385,647 | 31.22 | 24,385,647 | 23,441,961 | 96.13 | 943,686 | 3.87 | 0 | 0.00 |
| 8d. | Approval of the Remuneration Policy | 24,385,647 | 31.22 | 24,385,647 | 14,365,509 | 58.91 | 9,488,784 | 38.91 | 531,354 | 2.18 |
| 8e. | Approval of the remuneration of the Board of Directors and the Board Committees for the current financial year | 24,385,647 | 31.22 | 24,385,647 | 23,789,837 | 97.56 | 593,480 | 2.43 | 2,330 | 0.01 |
| 8f. | Authorization of the Board of Directors to repurchase own shares | 24,385,647 | 31.22 | 24,385,647 | 24,363,386 | 99.91 | 15,826 | 0.06 | 6,435 | 0.03 |

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