

Annual General Meeting of Ørsted A/S - Tuesday, 5 March 2024 at 10:00 CET.

Items on the agenda of the Annual General Meeting 5 March 2024 (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 treatment of the loss according to the approved annual report.				FOR
6. Election of members to the Board of Directors by the general meeting:				
6.1 Election of six members of the Board of Directors.				FOR
6.2 Election of the Chair. Election of Lene Skole as Chair of the Board of Directors.				FOR
6.3 Election of the Deputy Chair. Election of Andrew Brown as Deputy Chair of the Board of Directors.				FOR
6.4 Election of the other members of the Board of Directors:				
Re-election of Peter Korsholm as member of the Board of Directors.				FOR
Re-election of Dieter Wemmer as member of the Board of Directors.				FOR
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
7. Determination of the remuneration payable to the Board of Directors for the financial year 2024.				FOR
8. Election of auditor:				
8.1 Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as auditor of the annual and consolidated accounts.				FOR
8.2 Election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab to carry out the statutory assurance on the consolidated sustainability reporting.				FOR
9. Any other business (not up for vote).				

Proxies must be received by Computershare A/S no later than on **Friday, 1 March 2024 at 23:59 CET**, whereas postal votes must be received by Computershare A/S no later than on **Monday, 4 March 2024 at 12:00 CET**. 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 either:

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

The proxy applies to items discussed at the general meeting. In the event that new proposals are submitted, including amendments to the items on the agenda or elections not included in the agenda, the proxy holder will vote on your behalf to the best of their belief. The postal vote will be taken into consideration 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 indicate the type of proxy / postal vote, but otherwise correctly completed this form, 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 with respect to 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 1 March 2024 at 23:59 CET)

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 March 2024 at 23:59 CET)

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 March 2024 at 23:59 CET)

Proxy is granted to the Chair of the Board of Directors (with a right of substitution) to vote as specified above. Please tick the boxes 'FOR', 'AGAINST' or 'ABSTAIN' as appropriate to indicate how you wish your votes to be cast.

D) Postal vote (deadline 4 March 2023 at 12:00 CET)

Postal vote is cast as stated above. Please tick the boxes 'FOR', 'AGAINST' or 'ABSTAIN' as appropriate to indicate how you wish your votes to be cast. 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 typically the same as your account number. In some cases, the VP account number is your account number plus a prefix identification number to your bank. If in doubt, please contact your bank.