

Nomination of proxy/voting by correspondence:

The Danfoss A/S Ordinary General Meeting: Friday March 28, 2025, at 16:00 hours.

If you do not wish to attend, or if you are prevented from attending, you can appoint another person as a proxy to represent you at the Annual General Meeting or you can cast a postal vote.

- I hereby mandate the Chairman of the Board** of Danfoss A/S, conveying substitution (the right to appoint a deputy) to vote on my/our behalf at the Annual General Meeting.
- I hereby mandate the third party:** _____
Name and address (in capital letters)
to attend and vote on my/our behalf at the Annual General Meeting.
- I would like to order an admission card for _____
Advisor: Name of advisor (in capital letters)
- Mandate to vote:** in the following, I have stated my votes at the Annual General Meeting. Please note that this mandate will only be utilized if other sources request a vote.
- Postal vote:** in the following, I have stated my votes at the Annual General Meeting. Please note that this postal vote cannot be withdrawn, and that it will be applicable in case of amendment proposals of the items on the agenda.

Items on the agenda of the Annual General Meeting on March 28, 2025 (in short version. The entire agenda appears from the invitation):	FOR	AGAINST	ABSTAIN	Recommendation by the Board
1. The Board's report (voting not possible)				
2. Presentation and approval of the Annual Report				For
3. Appropriation of profit or loss in accordance with the approved Annual Report				For
4. Election of Board members:				
Re-election of Jens Bjerg Sørensen				For
Re-election of Mads-Peter Clausen				For
Re-election of Mads Clausen				For
Re-election of Connie Hedegaard				For
Re-election of Karin Dohm				For
Re-election of Mika Pekka Vehviläinen				For
Re-election of Dr. Jürgen Reinart				For
Re-election of Per Falholt				For
Election of board member proposal 1				For
Election of board member proposal 2				For
5. Election of auditor:				
Re-election of PwC as auditor				For
Election of PwC as sustainability auditor				For
6. Proposals from the Board or shareholders:				
(i) Authorization for the Board of Directors to buy back own shares				For
7. Miscellaneous (voting is not possible)				

Upon lack of specification whether this is an instrument of proxy or postal vote, but otherwise correctly filled in, this form will be considered a postal vote.

Shareholder identification:

Name and address:

VP Securities account number _____

(Note: VP Securities account number MUST be included to identify you as a shareholder.)

As a rule, the VP Securities account number is identical with your deposit number. In some instances, the VP Securities account number consists of your deposit number plus the prefixed identification number of your bank. If you need more information, please contact your bank.

_____ Date

_____ Signature

Please note that Danfoss A/S is not liable for any delays in the forwarding of this form. This form must arrive at Danfoss A/S no later than Tuesday, March 25, 2025, via e-mail hosaet@danfoss.com or via post: Danfoss A/S, Att. Dorte Husted Høisæt, A853, Nordborgvej 81, DK-6430 Nordborg.