NOMINATION OF PROXY / VOTE BY CORRESPONDENCE

The Extraordinary General Meeting of Novo Nordisk A/S will be held on Friday 14 November 2025 at 14:00 (CET)

Proxy voting/voting by correspondence
If you do not attend the Extraordinary General Meeting yourself, you may vote by correspondence or appoint the Board of Directors or a third party as your proxy to represent you at the Extraordinary General Meeting.

PLEASE TICK ONE BOX ONLY:

☐ **I hereby give proxy to the Board of Directors** of Novo Nordisk A/S, or a substitute duly appointed, to vote on my/our behalf at the general meeting in accordance with the proposals set out in the notice to convene, as stated below. Proxies should reach Computershare A/S no later than Monday 10 November 2025 at 23:59 (CET).

☐ **I hereby give proxy to the following third party:** ______________________________

____

____

Name, address and email address (please use capital letters)

to vote on my/our behalf at the general meeting. Proxies should reach Computershare A/S no later than Monday 10 November 2025 at 23:59 (CET).

☐ I request an admission card for an advisor to attend together with my proxy holder:

____

Name (please use capital letters)

☐ **Proxy instructions:** In the table below, I have indicated how I wish the Board of Directors to vote on my behalf at the general meeting. Proxy instructions should reach Computershare A/S no later than Monday 10 November 2025 at 23:59 (CET).

☐ **Voting by correspondence:** In the table below, I have indicated how I wish to vote at the Extraordinary General Meeting. Please note that a vote by correspondence cannot be withdrawn and it should reach Computershare A/S no later than Thursday 13 November 2025 at 9:00 (CET).

Please note that neither Novo Nordisk A/S nor Computershare A/S can be held responsible for any delay in submitting the material. This form should reach Computershare A/S no later than Monday 10 November 2025 at 23:59 (CET). However, votes by correspondence must be received no later than Thursday 13 November 2025 at 9:00 (CET) by returning the form to Computershare A/S, Lottenborgvej 26 D, 1st floor, DK-2800 Kgs. Lyngby, Denmark or by email to agm@computershare.dk.

Name and address:____

____

VP account number:____

Please send this form to:
agm@computershare.dk
or by post to:
Computershare A/S
Lottenborgvej 26 D, 1st floor
DK-2800 Kgs. Lyngby
Denmark

Agenda of the Extraordinary General Meeting to be held on Friday 14 November 2025 (short form, please refer to the notice for the complete agenda)	FOR	AGAINST	ABSTAIN	Proposal as set out in the notice
1. Election of new members to the Board of Directors				
1.1 Election of Lars Rebien Sørensen as chair				For
1.2 Election of Cees de Jong as vice chair				For
1.3 Election of other members to the Board of Directors				
Election of Britt Meelby Jensen				For
Election of Mikael Dolsten				For
Election of Stephan Engels..				For

If the form is only dated and signed it will be considered a proxy to the Board of Directors to vote in accordance with the proposals set out in the notice as indicated in the table above. 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 general meeting. In the event new proposals are submitted, including amendments or proposals for election of members to the Board of Directors not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Votes 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, Friday 7 November 2025, 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. The proxy may be revoked at any time by written notice to the registrar, Computershare A/S, by email to agm@computershare.dk, please note your VP account number in your revocation notice.

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Date Signature

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