

Name and address: _____

This form must be returned to:
gf@computershare.dk
or by post to:
Computershare A/S
Lottenborgvej 26D
DK-2800 Kgs. Lyngby

VP account number: _____

NB! VP account number MUST be stated to identify you as a shareholder. In general, the VP account number is the same as your securities account number. In some cases, the VP account number is your securities account number plus a prefix identification number to your bank. If in doubt, please contact your depository bank. Shareholders holding shares in Zealand Pharma A/S through a nominee typically do not have their shares registered in their own name and therefore do not have a segregated VP account number. Voting rights (including any changes to proxy votes) must be exercised through the nominee, which must submit the vote to the Company on the shareholder's behalf. Nominee shareholders are encouraged to contact their bank or financial service provider for guidance on the applicable procedure and to refer to the notice convening the general meeting for further information

The Extraordinary General Meeting of Zealand Pharma A/S will be held on Tuesday, May 26, 2026, at 1:00 pm (CEST) at Plesner Advokatpartnerselskab, Amerika Plads 37, 2100 Copenhagen Ø, Denmark

The General Meeting will be held as a physical meeting and no live webcast or recording will be available.

Request for admission card

Admission cards must be requested no later than **Friday, May 22, 2026, at 11:59 pm (CEST)**.

Request for admission cards, voting by proxy or postal voting may be submitted in the following ways:

1. Electronically via the Company's shareholder portal available at:
<https://portal.computershare.dk/portal/index.asp?asident=21196> .
Log in to the shareholder portal using MitID or with your username and password. If you have not previously changed your username in the shareholder portal, your username will often be the same as your depository number or VP account number. In some cases, the VP account number consists of your depository number and the prefixed identification number of your bank. If in doubt, please contact your bank. Please note that companies can only log in with username and password.
2. By sending the registration or proxy form by email to gf@computershare.dk.
3. By sending the registration or proxy form by letter to Computershare A/S, Lottenborgvej 26D, DK-2800 Kgs. Lyngby.
4. By calling Computershare A/S on tel. +45 45 46 09 97 weekdays between 9:00 am and 3:00 pm (CEST).

Please note that admission cards will be sent electronically by email to the email address specified in the shareholder portal at registration. Admission cards must be presented at the Extraordinary General Meeting, either electronically or printed.

PLEASE TICK:

- I wish to attend the Extraordinary General Meeting
- I also wish to request an admission card for a companion/advisor to attend the Extraordinary General Meeting

Name of companion/advisor: _____
(please use capital letters)

Date

Signature

Proxy voting or voting by correspondence

Proxy votes and postal votes can be submitted electronically via the shareholder portal at:
<https://portal.computershare.dk/portal/index.asp?asident=21196> using your MitD or securities account number and password or by completing and returning the proxy/postal vote form.

Proxy and postal votes must be submitted no later than **Friday, May 22, 2026, at 11:59 pm (CEST)**.

Please note that neither Zealand Pharma A/S nor Computershare A/S can be held responsible for any delay in submitting the material. This form must reach Computershare A/S no later than Friday, May 22, 2026, at 11:59 pm (CEST) - either by email to gf@computershare.dk or by returning the form to Computershare A/S, Lottenborgvej 26D, DK-2800 Kgs. Lyngby, Denmark.