H. Lundbeck A/S Annual General Meeting 23 March 2022

Computershare

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)		
2.	Presentation and adoption of the annual report.	156,827,575	78.75	156,827,575	156,669,632	99.90	30	0.00	157,913	0.10
	Resolution on the appropriation of profit or loss as recorded in the adopted annual report.	156,827,575	78.75	156,827,575	156,613,614	99.86	206,868	0.13	7,093	0.00
4.	Presentation of and advisory vote on the remuneration report.	156,827,575	78.75	156,827,575	154,537,365	98.54	2,283,061	1.46	7,149	0.00
5.	Election of members to the Board of Directors:									
	Re-election of Lars Søren Rasmussen	156,827,575	78.75	156,827,575	154,714,537	98.65	0	0.00	2,113,038	1.35
	Re-election of Lene Skole-Sørensen	156,827,575	78.75	156,827,575	154,962,615	98.81	0	0.00	1,864,960	1.19
	Re-election af Lars Erik Holmqvist	156,827,575	78.75	156,827,575	154,853,031	98.74	0	0.00	1,974,544	1.26
	Re-election of Jeffrey Berkowitz	156,827,575	78.75	156,827,575	156,216,526	99.61	0	0.00	611,049	0.39
	Re-election of Jeremy Max Levin	156,827,575	78.75	156,827,575	142,341,153	90.76	0	0.00	14,486,422	9.24
	Re-election of Dorothea Wenzel	156,827,575	78.75	156,827,575	156,569,422	99.84	0	0.00	258,153	0.16
	Re-election of Santiago Arroyo	156,827,575	78.75	156,827,575	156,596,969	99.85	0	0.00	230,606	0.15
6.	Approval of remuneration for the Board of Directors for the current financial year.	156,827,575	78.75	156,827,575	156,818,781	99.99	2,113	0.00	6,681	0.00
7.	Election of one or two state-authorised public accountants.									
	Re-election of PriceWaterhouseCoopers Statsautoriseret Revisionspartner-selskab.	156,827,575	78.75	156,827,575	156,168,179	99.58	0	0.00	659,396	0.42
8.1	Proposal from the Board of Directors to authorise the Board of Directors to allow the Company to acquire own shares.	156,827,575	78.75	156,827,575	156,781,224	99.97	1,711	0.00	44,640	0.03
	Proposal from the Board of Directors to authorize the Chairman of the meeting to file the resolutions passed at the annual general meeting for registration with the Danish Business Authority.	156,827,575	78.75	156,827,575	156,820,397	100.00	115	0.00	7,063	0.00

Computershare Investor Services ©

*Based on the received proxies and postal votes and the participants physically present at the AGM tacitly voting in favour of the items on the agenda.