

## Annual General Meeting

### Information for non-Danish investors

Wednesday 6 April 2022 at 10.00 AM (CEST)

***The Annual General Meeting in The Drilling Company of 1972 A/S ("Maersk Drilling") will be held as a completely electronic general meeting without the possibility of physical attendance.***

Non-Danish shareholders should be aware that the right to vote by proxy is subject to certain registration requirements under Danish law.

A shareholder's right to attend a general meeting and to exercise voting rights must be determined on the basis of the shares held by the shareholder at the date of registration (the "Registration Date"). The Registration Date is one week before the date of the Annual General Meeting, i.e. Wednesday 30 March 2022 at 11.59 PM (CEST).

The shareholding of each individual shareholder must be determined at the end of the Registration Date, based on the number of shares held by that shareholder as registered in Maersk Drilling's register of shareholders and on any notice of ownership received by Maersk Drilling for the purpose of registration in the register of shareholders, but not yet registered.

Many investors hold shares through global custodians acting as nominees. Such shareholders are able to exercise their voting rights by instructing their custody bank to notify Maersk Drilling of:

- 1) The shareholder's name and number of shares as of the Registration Date; and
- 2) A valid power of attorney from the underlying shareholder to the custody bank registered as a nominee in Maersk Drilling's register of shareholders.

According to Danish law, a proxy holder must produce a written and dated instrument of proxy. This implies that the power of attorney must be presented in an unbroken chain from the shareholder via global custodians and voting service providers to The Drilling Company of 1972 A/S or its Board of Directors casting the votes on behalf of the shareholder. Each legal person in such chain of proxies must provide a written and dated proxy in order to document the voting rights on behalf of the underlying shareholder.

In this procedure, the underlying shareholder is temporarily registered in the register of shareholders in order to fulfil the registration requirement. Such a temporary registration is deleted shortly after the Annual General Meeting. Voting instructions together with the chain of proxies must reach Maersk Drilling no later than Monday 4 April 2022 at 11.59 AM (CEST).

A shareholder who wants to register permanent ownership of Maersk Drilling shares may do so by requesting its custody bank to effect such registration. If the shares are held on a nominee account through a custodian, individual accounts with the custodian may have to be established.