



Privacy Policy – Shareholders

As part of handling investor relations, The Drilling Company of 1972 A/S (“Maersk Drilling” or “we”) will be processing personal data about its shareholders, proxies and advisors. This Privacy Policy sets out how and why we process personal data in connection with registration in the register of shareholders and when providing notice of and holding general meetings.

Maersk Drilling is the data controller for the processing activities set out in this Privacy Policy.

Why we collect information about you and what type of information we collect: Purpose, type of information and processing activity as well as legal basis for our collection and processing of personal data about our shareholders, proxies and advisors are outlined below.

Purpose	Personal Data Processing Activity	Legal basis
<i>Identifying shareholders and maintaining our register of shareholders</i>	<p>In order to identify shareholders and maintain the register of shareholders, Maersk Drilling will be collecting information about you, including name, address, email address, dates of acquisitions/sales of shares, shareholding, voting rights, and pledges.</p> <p>Additionally, we will occasionally carry out shareholder identification exercises involving selected third party service providers to identify shareholders keeping their shares through nominee and/or custodian structures.</p>	<p>We collect and process your personal data to comply with our legal obligations and your shareholder rights as set out in the Danish Companies Act.</p> <p>We keep your information after becoming aware that you are no longer a shareholder for a period of time that we deem relevant and reasonable in accordance with applicable law.</p> <p>Shareholder identification exercises will be carried as set out in the Danish Capital Markets Act and the Danish Companies Act.</p>
<i>Notice of general meetings</i>	<p>Notice of a general meeting in Maersk Drilling will be distributed based on the information in the register of shareholders, including name, address and any email address. Maersk Drilling will in this respect process personal data for the purpose of forwarding the notice of the general meeting to shareholders having requested to receive a copy of the notice, including to enable the shareholders to exercise their administrative rights at the general meeting.</p>	<p>We process your personal data to comply with our legal obligations and your shareholder rights as set out in the Danish Companies Act.</p>

Notification of participation, granting proxy and voting by correspondence

When you as a shareholder provide notification of your or an advisor's participation at the general meeting or grant a proxy to a third party, Maersk Drilling will issue an admission card, which contains certain information about you, any proxy holder and/or advisor representing you, including name, address, email address and shareholding.

Notification of your participation implies that Maersk Drilling will process your personal data based on the information in the register of shareholders or provided in connection with notification of participation. The processing of your personal data also takes place in connection with granting proxy to a third party, proxy to the Board of Directors or voting by correspondence. Similarly, processing of your personal data will take place in order to manage the voting process, if you vote at the general meeting (in writing or electronically), including to provide confirmation of your electronic vote.

Collecting and processing data takes place for the purpose of ensuring that the relevant persons are granted access to Maersk Drilling's general meeting and ensuring that they can exercise their rights.

We process your personal data to comply with our legal obligations and your shareholder rights as set out in the Danish Companies Act.

Submitting questions prior to the general meeting

When submitting written questions prior to the general meeting, you must document your status as a shareholder or a proxy holder, and in this respect collection and processing of your personal data will take place.

If questions are replied to in writing, the questions, including your name, and Maersk Drilling's replies may be presented at the general meeting.

We collect and process your personal data based on our legitimate interests in being able to identify you, in order for you to be able to exercise your right as a shareholder to submit questions.

Submission of proposals prior to the general meeting

In connection with a request for a specific issue to be included on the agenda for the general meeting, your personal data and the contents of the proposal will be collected and processed by Maersk Drilling.

We collect and process your personal data based on our legitimate interests in being able to identify you as a shareholder in order to enable you to exercise your right as a shareholder to submit proposals to be included on the agenda.

If your request fulfils the requirements, the proposal and your name will be included (i) on the agenda, in the notice to convene and in the complete proposals, (ii) on the forms for granting proxy or voting by correspondence, which will subsequently be published in accordance with the rules in this respect, and (iii) in the minutes of the general meeting.

The right to speak and pose questions at the general meeting

If you choose to speak at the general meeting, e.g. in order to pose questions to the Board of Directors' report or the annual report, you will be requested to document that you are a shareholder, a proxy holder or an advisor.

Your statement and your name will be included in the minutes of the general meeting.

We collect and process your personal data based on our legitimate interests in being able to identify you in order for you to exercise your right as a shareholder to speak and potentially pose questions at the general meeting.

Webcasting of the general meeting

The general meeting may be webcasted live on Maersk Drilling's Investor Portal. The recording may also be available on demand on the Investor Portal after the general meeting.

The recording, which includes both picture and sound, will cover the platform at the general meeting, and thus your personal data will be collected and processed, if you choose to speak at the general meeting. Before you address the assembly, you must document your status as a shareholder, proxy holder or advisor, and by speaking from the platform (e.g. in connection with posing a question in respect of the Board of Directors' report or the annual report) you accept Maersk Drilling's collection and processing of

We collect and process your personal data based on our legitimate interests in being able to identify you as a shareholder, proxy holder or advisor in order to enable you to exercise your rights at the general meeting, and in order to ensure transparency concerning the deliberations and resolutions passed at the general meeting, also in order for the shareholders, who are unable to attend the general meeting in person, to follow the proceedings by watching the recording.

	your personal data, including your name and your picture, in connection with the recording.	The recording may be available on Maersk Drilling's Investor Portal for a period of up to 5 years after the general meeting, following which it will be deleted.
<i>Minutes of meeting from the general meeting</i>	After the general meeting, Maersk Drilling will prepare minutes of the general meeting, and therefore your personal data may, in addition to the initial collection and processing of your personal data, e.g. when submitting proposals or exercising the right to speak at the general meeting, be processed in this respect.	<p>The minutes are required to be prepared pursuant to the Danish Companies Act, and the processing of your personal data thus takes place in order to comply with our legal obligations.</p> <p>The minutes of the general meeting will be made available on Maersk Drilling's website for a period of up to 5 years, and the minutes will thus be available to the shareholders and to the general public during this period.</p> <p>We may store the minutes of the general meeting until it is no longer necessary for us to store the information for the purpose of protecting our and our shareholders' interests, including for the purpose of documenting the deliberations and resolutions passed at the general meeting. This implies that minutes will not be deleted.</p>

How we will store the collected information: The personal data that we hold about you will be stored under restricted access in systems that have been approved for storage usage according to our information security requirements. We will only store your personal data for as long as is necessary to fulfil the purposes outlined on this policy. With respect to information about you as a shareholder, and unless stated otherwise above, we will generally keep your personal data for 5 years after the end of the financial year in which you no longer own shares in Maersk Drilling.

How we may share the collected information: We may share the information we collect from our Investor Portal with relevant employees of Maersk Drilling corporate group and with relevant third party advisors and service providers. We may also share the information with public authorities, Nasdaq Copenhagen as well as the general public through publication on our website in accordance with applicable law. Some of these parties may be located in third countries (including third countries which the European Union considers not to provide adequate legal protection for personal data), and therefore it may be necessary to transfer your personal data outside of the country of collection to fulfil the purposes we have identified



here. In case of such transfers, Maersk Drilling will ensure that the information is processed in accordance with all applicable data protection regulation.

What are your rights: You have certain rights with regards to the personal data that we hold about you. You have the right to: (i) access our records of your personal data; (ii) require us to correct errors in our records of your personal data; (iii) request that we restrict our processing or use of your personal data; (iv) transfer your personal data to another company (also known as the right of data portability); and (v) lodge a complaint with the appropriate data protection authority if you believe we have acted in violation of applicable law in handling your personal data.

If you are interested in exercising your rights, please send a request to PRIVACY@maerskdirilling.com. We recommend that you use the form provided here: [MD Personal Data Request Form](#).

Contact: If you have questions or concerns about this Privacy Policy, please contact IR@maerskdirilling.com.

Changes to this Privacy Policy: We may change this Privacy Policy from time to time by issuing a new version on our website.