

## Appendix 1

### Brain+ Annual general meeting 2025 - Admission form

**Time: Friday, 30 May 2025, at 08:00 CEST**

**Place: Svanevej 22, 2., DK-2400 Copenhagen**

*As a prerequisite for participation and voting at the Annual General Meeting, a shareholder must be registered by name in the share register of Brain+ A/S no later than the Record Date, Friday 23 May 2025 at 23:59 (CEST). If you are in doubt whether your shareholding is correctly registered by name, please contact your custodian bank.*

Name and address:

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E-mail:

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VP account number:

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**Note: The VP account number MUST be stated to identify you as a shareholder.**

*If in doubt, please contact your custodian bank.*

#### Request for admission card

Admission cards may be ordered by completing and submitting this form so that it is received by Brain+ in an e-mail to [contact@brain-plus.com](mailto:contact@brain-plus.com) no later than on **Tuesday 27 May 2025 at 23:59 CEST**.

PLEASE TICK:

☐ I wish to attend the Annual General Meeting and hereby request an admission card.

☐ I also wish to request an admission card for a companion/adviser.

Name of companion/adviser:

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*Ordered admission cards will not be sent out by post. Admission cards will be sent only by e-mail. Admission cards that have been ordered without specifying an e-mail address, can be picked up at the entrance to the Annual General Meeting against presentation of a valid ID.*

#### Voting by proxy or postal vote:

If you do not wish to attend or are prevented from attending the general meeting, you can send your vote by postal vote or by proxy. Voting by proxy or postal voting can take place by printing the proxy/postal vote form available at <http://www.brain-plus.com/investor>, filling it out and submitting it to Brain+ A/S by e-mail to [contact@brain-plus.com](mailto:contact@brain-plus.com).

Proxy and postal votes must be received no later than on **Tuesday, 27 May 2025 at 23:59**.

*Please note that Brain+ A/S is not responsible for any delay in submission of the form.*

Please return this form in an email to:

[contact@brain-plus.com](mailto:contact@brain-plus.com)