

The Extraordinary General Meeting of DSV Panalpina A/S on Wednesday, 8 September 2021 at 8:30 CEST



Name and address: _____

Please return this form to:
Computershare A/S
Lottenborgvej 26 D, 1. floor
DK-2800 Kgs. Lyngby
Danmark

VP account number: _____

We expect Covid-19 health risks and government precautions to continue on the date of the Extraordinary General Meeting. Therefore, we encourage shareholders to carefully consider attendance and as an alternative consider sending a postal vote. No refreshments or food will be served in connection with the Extraordinary General Meeting to limit Covid-19 related risks.

Request for admission card:

Admission cards may be requested and proxies may be nominated electronically via DSV Panalpina's Shareholder Portal - [Click here](#) or from Computershare A/S' homepage www.computershare.dk or through filling out and sending this form to Computershare A/S via e-mail to gf@computershare.dk no later than Friday 3 September 2021 at 23:59 CEST or by contacting Computershare A/S by telephone on + 45 45 46 09 97 no later than Friday 3 September 2021 at 15:30 CEST. If you submit your request for an admission card electronically, you will receive an electronic confirmation of your registration instantly.

After registration in DSV Panalpina's Shareholder Portal admission cards will be distributed electronically via e-mail. Thus, please remember to register the e-mail address to which the admission card may be sent when registering for the Extraordinary General Meeting.

Both a printed version as well as an electronic version on smartphone or tablet qualifies for admission to the Extraordinary General Meeting. Presentation of photo ID also qualifies for admission to the meeting.

Physical voting papers will not be provided by postal service in advance of the Extraordinary General Meeting but will be handed out upon access to the meeting.

PLEASE TICK:

- I wish to attend the general meeting and hereby request an admission card
- I also request an admission card for a companion/advisor

Name and address: _____

Nomination of proxy and voting by post:

Please fill in the proxy and postal vote form separately. Nomination of proxy and postal votes can also be submitted electronically via DSV Panalpina's Shareholder Portal accessible via the DSV's website at <http://investor.dsv.com/communication>. Proxy votes shall be submitted no later than Friday, 3 September 2021 at 23:59 CEST. Postal votes may be submitted no later than Tuesday, 7 September 2021 at 12:00 (noon) CEST.

Date

Signature

Please note that neither the company nor the registrar can be held responsible for any delay in submitting the material. This form should reach Computershare A/S no later than Friday, 3 September 2021 at 23:59 CEST by returning the form by post to Computershare A/S, Lottenborgvej 26 D, 1. Floor, Kgs. Lyngby, or by e-mail gf@computershare.dk. Postal votes send by e-mail should reach Computershare A/S no later than Tuesday, 7 September 2021 at 12:00 (noon) CEST.