

Overview of votes cast at FLSmidth A/S' Annual General Meeting April 10, 2024

Summary of the votes cast:

| No. | Items on the agenda | article 101 section 5 (1) | article 101 section 5 (2) | article 101 section 5 (3) | ***** article 101 section 5 (4) ***** | | | | article 101 section 5 (5) | |
|-----|---|---------------------------|---------------------------|---------------------------|---------------------------------------|--------|--------------|-------|---------------------------|------|
| | | No. of shares supporting | Votes cast | Total no. of | No. of votes | % | No. of votes | % | No. of votes | % |
| | | valid votes | % of capital | valid votes | FOR | | AGAINST | | ABSTAIN | |
| 2. | Presentation and approval of the 2023 Annual Report (FOR) | 33.294.744 | 58,53 | 665.894.880 | 665.291.400 | 99,91 | 100.080 | 0,02 | 503.400 | 0,08 |
| 3.a | Final approval of fees for 2023 (FOR) | 33.294.744 | 58,53 | 665.894.880 | 665.868.960 | 100,00 | 20.920 | 0,00 | 5.000 | 0,00 |
| 3.b | Preliminary determination of fees for 2024 (FOR) | 33.294.744 | 58,53 | 665.894.880 | 665.860.020 | 99,99 | 29.060 | 0,00 | 5.800 | 0,00 |
| 4. | Distribution of profits or covering of losses in accordance with the approved Annual Report (FOR) | 33.294.744 | 58,53 | 665.894.880 | 665.830.960 | 99,99 | 56.060 | 0,01 | 7.860 | 0,00 |
| 5. | Presentation of the Remuneration Report 2023 for an advisory vote (FOR) | 33.294.744 | 58,53 | 665.894.880 | 526.371.160 | 79,05 | 139.487.840 | 20,95 | 35.880 | 0,01 |
| 6. | Election of members to the Board of Directors | | | | | | | | | |
| | a) Re-election of Mr. Tom Knutzen (FOR) | 33.294.744 | 58,53 | 665.894.880 | 599.562.000 | 90,04 | | | 66.332.880 | 9,96 |
| | b) Re-election of Mr. Mads Nipper (FOR) | 33.294.744 | 58,53 | 665.894.880 | 643.149.800 | 96,58 | | | 22.745.080 | 3,42 |
| | c) Re-election of Ms. Anne Louise Eberhard (FOR) | 33.294.744 | 58,53 | 665.894.880 | 664.954.080 | 99,86 | | | 940.800 | 0,14 |
| | d) Re-election of Mr. Thrasyvoulos Moraitis (FOR) | 33.294.744 | 58,53 | 665.894.880 | 643.151.660 | 96,58 | | | 22.743.220 | 3,42 |
| | e) Re-election of Mr. Daniel Reimann (FOR) | 33.294.744 | 58,53 | 665.894.880 | 650.928.720 | 97,75 | | | 14.966.160 | 2,25 |
| | f) Election of Ms. Anna Kristiina Hyvönen (FOR) | 33.294.744 | 58,53 | 665.894.880 | 660.536.780 | 99,20 | | | 5.358.100 | 0,80 |
| 7. | Election of company auditor | | | | | | | | | |
| | Election of Ernst & Young Godkendt Revisionspartnerselskab (FOR) | 33.294.744 | 58,53 | 665.894.880 | 664.809.680 | 99,84 | | | 1.085.200 | 0,16 |
| 8.1 | Approval of remuneration policy (FOR) | 33.294.744 | 58,53 | 665.894.880 | 656.629.760 | 98,61 | 9.265.120 | 1,39 | 0 | 0,00 |
| 8.2 | Amendment of the articles of association (FOR) | 33.294.744 | 58,53 | 665.894.880 | 655.066.520 | 98,37 | 10.820.500 | 1,62 | 7.860 | 0,00 |
| 8.3 | Authorisation to acquire treasury shares (FOR) | 33.294.744 | 58,53 | 665.894.880 | 665.713.480 | 99,97 | 800 | 0,00 | 180.600 | 0,03 |

Proxies, postal votes and votes cast were counted and registered by:



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