

Annual General Meeting of A.P. Møller - Mærsk A/S
14 March 2024 at 3.00 p.m. (CET)

Information to foreign investors in A.P. Møller - Mærsk A/S

Foreign shareholders should be aware that the right to attend the AGM or vote by proxy is subject to certain requirements under Danish law.

Attending the AGM

A shareholder's right to attend a General Meeting (and exercise voting rights) is 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. 7 March 2024 at 11.59 p.m. (CET).

The shareholding of each individual shareholder is determined at the end of the Registration Date, based on the number of shares held by that shareholder as registered in A.P. Møller - Mærsk A/S' register of shareholders or on any notice of ownership received by A.P. Møller - Mærsk A/S for the purpose of registration in the register of shareholders, but not yet registered.

Proxy voting

Many investors hold their shares through global custodians acting as nominees for the underlying individual shareholders. Such shareholders are able to exercise their voting rights by proxy. The Company may request the nominee to document their right to vote on behalf of the shareholder. Voting by proxy does not give the shareholder a right to attend the AGM – above registration requirement must be adhered to.

Shareholders who want to register permanent ownership of their shares in A.P. Møller - Mærsk A/S may do so by requesting their 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.

The AGM will be webcasted via the Company's website – no prior registration is needed in order to be able to follow the webcast.