



SALES FORM

Request to sell Danfoss A/S B-shares worth DKK 100 each

First name Custody account no.

Surname TIN No.

Private address
.....
.....

(please write in capital letters)

I hereby wish to sell

..... (number of shares) B-shares worth DKK 100, at the price of DKK 16.081 each, totalling DKK

..... the(date and location)

.....
signature

Together with this form, below proof of identity documentation must **ALWAYS** be submitted:

- 1) Copy of two of the following ID documentation: passport, driver's license, or national ID card – please see page 2;
AND
- 2) Power of Attorney with which Danfoss is authorized to share the sales documentation with Danske Bank, so that the bank can finalize the sale of the shares.

If the form and the above identity documentation is sent no later than the second Monday in a month, the amount will be transferred to the related cash account in Danske Bank as soon as possible before end of the month.

Please send to: Danfoss A/S, Att.: Legal Department, A-839, 6430 Nordborg, Denmark, or per E-mail: Shareholderrelations@danfoss.com



Name

Custody account no.

Contact information (e-mail and phone no.)

Insert copy of two of the following ID documentation **HERE**:

- 1) Passport
- 2) Driver's license, or
- 3) National ID card

SWIFT address of your bank: _____

Name and address of your bank: _____

IBAN and account number in your bank: _____

Routing number of your bank (US only) _____

The account number in Danske Bank: _____

TIN number: _____

Currency in which the payment shall be made: _____

Your name and private address: _____



POWER OF ATTORNEY

I, (full name),
residing at (full private address)

hereby confirm

- that Danfoss can share any identity documentation I have provided to Danfoss with Danske Bank;
- that Danfoss can instruct Danske Bank on my behalf, to
 - transfer the number of Danfoss B-shares as provided below (the “**Shares**”) from my custody account in Danske Bank to Danfoss’ custody account number 3008422656 (subject to the information inserted below).
 - [Close my custody account and cash account as listed below, provided that the accounts are empty when the Shares have been transferred to Danfoss.¹]

Number of Danfoss A/S B-shares to be transferred	From custody account number	Cash account number

Date: _____

Location: _____

.....
(signature)

¹ Only to be included if the undersigned has instructed Danfoss to transfer the cash to a cash account in another institution than Danske Bank.

Tax Residency form - 2014 to 2022

Danish banks are required to identify, register and report to the Danish Tax Authority whether their customers are tax residents in countries other than Denmark. Please therefore inform us of the country or countries in which you are or have been a tax resident of since 2014. We also need your tax identification number/-s (TIN).

Being a tax resident of a country means that your total global income is subject to taxation to that country. A person is generally regarded as a tax resident of the country in which he or she resides or spend more than 183 days within a 12-month period. Please note that, for some countries, a person may be considered tax resident even though he or she resides in another country. For example, US citizens living in Denmark are generally required to file an annual income tax statement in the US.

If you don't know what is used as TIN in a your country? Try to search for ("Country name" + TIN) on the internet.

If you are in doubt of your tax residency, TIN etc., please consult a tax advisor or your local tax authorities.

1 Personal information

First name(s) and surname(s)

CPR No./Date of birth (if no Danish CPR No.)

2 Current tax residency (2022)

A) Are you currently a tax resident of Denmark? Yes No

B) Do you currently hold a US citizenship or for any other reason a tax resident of the US (for example because you were born in the US or hold a US work permit (Green Card))?

Yes, state your TIN: _____

No

C) Are you currently a tax resident of a country/countries other than the US or Denmark?

Yes (state country/countries and TIN below) No

Country _____ TIN _____

Country _____ TIN _____

If you don't have a TIN, please explain why in section 4.

3 Tax residency in the years 2014 to 2021

3.1 Please state your tax residency on December 31st 2014:

A) Were you a tax resident of Denmark? Yes No

B) Were you a tax resident of a country/countries other than Denmark?

Yes (state country/countries and TIN below) No

Country _____ TIN _____

Country _____ TIN _____

If you don't have a TIN, please explain why in section 4.

3.2 Please state your tax residency on December 31st 2015:

A) Were you a tax resident of Denmark? Yes No

B) Were you a tax resident of a country/countries other than Denmark?

Yes (state country/countries and TIN below) No

Country _____ TIN _____

Country _____ TIN _____

If you don't have a TIN, please explain why in section 4.

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3.3 Please state your tax residency on December 31st 2016:

A) Were you a tax resident of Denmark? Yes No

B) Were you a tax resident of a country/countries other than Denmark?

Yes (state country/countries and TIN below) No

Country _____ TIN _____

Country _____ TIN _____

If you don't have a TIN, please explain why in section 4.

3.4 Please state your tax residency on December 31st 2017:

A) Were you a tax resident of Denmark? Yes No

B) Were you a tax resident of a country/countries other than Denmark?

Yes (state country/countries and TIN below) No

Country _____ TIN _____

Country _____ TIN _____

If you don't have a TIN, please explain why in section 4.

3.5 Please state your tax residency on December 31st 2018:

A) Were you a tax resident of Denmark? Yes No

B) Were you a tax resident of a country/countries other than Denmark?

Yes (state country/countries and TIN below) No

Country _____ TIN _____

Country _____ TIN _____

If you don't have a TIN, please explain why in section 4.

3.6 Please state your tax residency on December 31st 2019:

A) Were you a tax resident of Denmark? Yes No

B) Were you a tax resident of a country/countries other than Denmark?

Yes (state country/countries and TIN below) No

Country _____ TIN _____

Country _____ TIN _____

If you don't have a TIN, please explain why in section 4.

3.7 Please state your tax residency on December 31st 2020:

A) Were you a tax resident of Denmark? Yes No

B) Were you a tax resident of a country/countries other than Denmark?

Yes (state country/countries and TIN below) No

Country _____ TIN _____

Country _____ TIN _____

If you don't have a TIN, please explain why in section 4.

3.8 Please state your tax residency on December 31st 2021:

A) Were you a tax resident of Denmark? Yes No

B) Were you a tax resident of a country/countries other than Denmark?

Yes (state country/countries and TIN below) No

Country _____ TIN _____

Country _____ TIN _____

If you don't have a TIN, please explain why in section 4.

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4 Tax residency in countries without TIN

A) Have you, during section 3, added a country as tax residency but not added the TIN?

Yes (Go to section 4.B) No (Go to section 5)

B) State your country and city of birth as stated in your passport:

C) State the reason for not adding the TIN for all the countries where TIN have not been added in section 3.

1. Country:

Name of country: _____

The country/countries of which I am/was a tax resident does/do not issue TINs.

I cannot be assigned a TIN for other reasons.

State the reason(s): _____

2. Country:

Name of country: _____

The country/countries of which I am/was a tax resident does/do not issue TINs.

I cannot be assigned a TIN for other reasons.

State the reason(s): _____

3. Country:

Name of country: _____

The country/countries of which I am/was a tax resident does/do not issue TINs.

I cannot be assigned a TIN for other reasons.

State the reason(s): _____

5 Signature

I solemnly declare and certify that the information above is correct and that I will contact Danske Bank if my circumstances change.

Place and date _____

Signature _____

Once the form is filled and signed, it can be returned either via eBank messages or by using our secure upload page via this link: www.danskebank.dk/incentive-kyc

We thank you for your time and cooperation.