

**Schedule 1: POWER OF ATTORNEY**

I, Name: \_\_\_\_\_

Address: \_\_\_\_\_

Postal number and city: \_\_\_\_\_

Country: \_\_\_\_\_

hereby authorizes Gitte Henriksen, CS MEDICA A/S, with full right of substitution, to meet and vote for my / our shares at CS MEDICA A/S' Annual General Meeting on 28 June 2024 at 10:00 (CET). Below I / we have stated how the votes are to be given and hereby authorize and instruct Gitte Henriksen to vote accordingly. I / we agree that in the event of non-ticking, the power of attorney will be used to vote or to omit this at the discretion of the proxy.

<b>Proposed agenda</b>	<b>For</b>	<b>Against</b>
1.) Authorization for Listing - Authorization for the company's board of directors to list the CS MEDICA share on the German Stock Exchange.		
2.) Subsidiary IPO - Proposal to list the company's subsidiary, CANNORDIC A/S, on the German Stock Exchange via an initial public offering (IPO) at a minimum valuation of DKK 223.5 million (€30 million). Concurrent proposal to increase the number of shares of CANNORDIC A/S from the current 500 units of DKK 1.000 to 5.000.000 of DKK 0.1, with the same voting rights.		

This power of attorney shall be sent to Gitte Lund Henriksen, e-mail [glh@cs-medica.com](mailto:glh@cs-medica.com), so that it has arrived no later than 23rd of June, at 11.59 PM (CET)

Shareholder:	Date:
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(Signature).