

PROXY INSTRUCTIONS

The extraordinary general meeting of European Energy A/S will be held on Friday 23 December 2022 at 09.00 CET as a completely electronic general meeting held via Microsoft Teams and without any possibility for a physical attendance.

Nomination of proxy

If you do not wish to attend or are prevented from attending the general meeting, you may authorise a person as your proxy to represent you at the general meeting or submit a postal vote.

Proxy nominations/instructions must be received by the company no later than **Thursday 22 December 2022 at 4:00 pm CET** returning scanned copy of the form by e-mail to **tff@europeanenergy.com**.

Name and address of the shareholder (please use block letters):

PLEASE TICK ONE BOX ONLY:

☐ **I hereby give proxy to the chairman of the board of directors** of European Energy A/S, or a substitute duly appointed by him, to attend and vote on my/our behalf at the general meeting in accordance with the recommendations by the board of directors.

☐ **I hereby give proxy to:** _____
Name and address (please use block letters)
to attend and vote on my/our behalf at the general meeting.

Proxy instructions: In the table below, I have indicated how I wish the chairman of the board of directors, or a substitute duly appointed by him, to vote on my behalf at the general meeting. Please note that this proxy will only be used if a vote is requested by a third party.

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Items on the agenda of the extraordinary general meeting to be held on Friday 23 December 2022 (short form, please refer to the notice for the complete agenda):	FOR	AGAINST	ABSTAIN	Recommendation by the board
1. Election of chairman.				
2. Election of members to the Board of Directors.				
a) Jens Due Olsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
b) Louise Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

Date

Signature