

## PROXY INSTRUCTIONS

**The extraordinary general meeting of European Energy A/S will be held on Friday 6 March 2020 at 09:00 CET at headoffice of the Company, Gyngemose Parkvej 50, 2860 Søborg, Denmark.**

### 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 5 March at 4pm CET** returning scanned copy of the form by e-mail to [nsk@europeanenergy.dk](mailto:nsk@europeanenergy.dk).

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

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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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<b>Items on the agenda of the annual general meeting to be held on Friday 6 March 2020 (short form, please refer to the notice for the complete agenda):</b>	FOR	AGAINST	ABSTAIN	Recommendation by the board
1. Election of chairman.				
2. Proposal of amendment of appendix 1 to the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
3. Proposal of new terms and condition for granting of warrants	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

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Date

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Signature