

## PROXY INSTRUCTIONS

**The annual general meeting of European Energy A/S will be held on Thursday 25 April 2019 at 14:00 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 **Wednesday 24 April 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.

## PROXY INSTRUCTIONS

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Items on the agenda of the annual general meeting to be held on Thursday 25 April 2019 (short form, please refer to the notice for the complete agenda):	FOR	AGAINST	ABSTAIN	Recommendation by the board
1. Election of chairman.				
2. Report on the activities of the Company.				
3. Proposal from the Board of Directors to prepare the Company's annual report in English	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
4. Presentation of the annual report with the auditors' report for approval and discharge of the Board of Directors and the Executive Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5. Resolution on the appropriation of profit or treatment of loss according to the approved annual report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
6. Election of members to the Board of Directors.				
a) Jens-Peter Zink (chairman)	<input type="checkbox"/>		<input type="checkbox"/>	For
b) Knud Erik Andersen	<input type="checkbox"/>		<input type="checkbox"/>	For
c) Mikael Dystrup Christensen	<input type="checkbox"/>		<input type="checkbox"/>	For
d) Claus Dyhr Christensen	<input type="checkbox"/>		<input type="checkbox"/>	For
e) Jesper Helmuth Larsen	<input type="checkbox"/>		<input type="checkbox"/>	For

7. Election of auditor(s). a) KPMG P/S				
	<input type="checkbox"/>		<input type="checkbox"/>	For
8. Proposal from the Board of Directors to amend the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

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Date

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Signature