An extraordinary general meeting of DONG Energy A/S will be held on Thursday 7 August 2014 at 9:30 a.m. at Industriens Hus, H. C. Andersens Boulevard 18, 1553 Copenhagen V.

Request for admission card:

Please fill in this form and submit it electronically via the Shareholders’ Portal which can be accessed through www.dongenergy.com by use of your securities account number (custody account number) and password. When you submit your request for an admission card electronically, you will receive an electronic confirmation of your registration instantly.

PLEASE TICK:

☐ I wish to attend the general meeting and hereby request an admission card.

☐ I also wish to request an admission card for an advisor

Name: ______________________________

Nomination of proxy and voting by post:

Please fill in the form below and submit it electronically via the Shareholders’ Portal which can be accessed through www.dongenergy.com by use of your securities account number and password. Proxy votes and postal votes must be submitted no later than 6 August 2014 at 11:59 p.m.

Please note that neither the company nor the registrar can be held responsible for any delay in submitting the material. Proxy votes and postal votes should reach Computershare A/S no later than 6 August 2014 at 11:59 p.m. through the Shareholders’ Portal which can be accessed through www.dongenergy.com.
An extraordinary general meeting of DONG Energy A/S will be held on Thursday 7 August 2014 at 9:30 a.m. at Industriens Hus, H. C. Andersens Boulevard 18, 1553 Copenhagen V.

Nomination of proxy/voting by post
If you do not wish to attend or are prevented from attending the general meeting, you may vote by post or appoint a person as your proxy to represent you at the general meeting.

PLEASE TICK ONE BOX ONLY:

☐ I hereby give proxy to the chairman of the Board of Directors of DONG Energy A/S, or a substitute duly appointed by him, to vote on my/our behalf at the general meeting.

OR

☐ I hereby give proxy to: ____________________________

_______________________________

Name and address

to vote on my/our behalf at the general meeting.

☐ I request admission card for an advisor to my proxy holder:

_______________________________

Name

OR

☐ Proxy instructions: In the table below, I have indicated how I wish the chairman of the Board of Directors 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.

OR

☐ Voting by post: In the table below, I have indicated how I wish to vote at the general meeting.

Please note that postal votes cannot be withdrawn, and that they will also be cast in case of proposed amendments to the items on the agenda.

<table>
<thead>
<tr>
<th>Items on the agenda of the extraordinary general meeting to be held on Thursday 7 August 2014 (short form, please refer to the notice for the complete agenda):</th>
<th>FOR</th>
<th>AGAINST</th>
<th>ABSTAIN</th>
<th>Recommendation by the Board of Directors</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Proposal for election of a new member to the Board of Directors as Chairman of the Board of Directors a. Number of board members elected by the general meeting shall be 7 b. Election of Thomas Thune Andersen as new member to the Board of Directors c. Election of Thomas Thune Andersen as new Chairman of the Board of Directors</td>
<td></td>
<td></td>
<td></td>
<td>For</td>
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<tr>
<td>2. Proposal to amend the Articles of Association</td>
<td></td>
<td></td>
<td></td>
<td>For</td>
</tr>
<tr>
<td>3. Authorisation of attorney-at-law Anders Zoega Hansen (with full right of substitution) in respect of filing and registration of the adopted resolutions</td>
<td></td>
<td></td>
<td></td>
<td>For</td>
</tr>
</tbody>
</table>

If you do not indicate the type of proxy/voting by post, but otherwise properly completed the form, the form will be considered as a vote by post.

Please note that neither the company nor the registrar can be held responsible for any delay in submitting the material. Proxy votes and postal votes should reach Computershare A/S no later than 6 August 2014 at 11:59 p.m. through the Shareholders' Portal which can be accessed through www.dongenergy.com