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9	999999999999	Username: *username* Password: *password*
Au	extraordinary general meeting of DONG Er gust 2014 at 9:30 a.m. at Industriens Hus, penhagen V.	
Red	quest for admission card:	
WW.	ase fill in this form and submit it electronically via the Shw.dongenergy.com by use of your securities account numer you submit your request for an admission card electryour registration instantly.	mber (custody account number) and password.
PLE	EASE TICK:	
	I wish to attend the general meeting and hereby requ	est an admission card.
	I also wish to request an admission card for an advisor Name:	nr
Noi	mination of proxy and voting by post:	
Plea	ase fill in the form below and submit it electronically via	the Shareholders' Portal which can be accessed
	ough www.dongenergy.com by use of your securities acc	•
pos	stal votes must be submitted no later than 6 August 20	14 at 11:59 p.m.



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.

9	999999999999	Username: Password:	*username* *password*		
If yo	pmination of proxy/voting by post you do not wish to attend or are prevented from attending the general meeting, you may vote by post or point a person as your proxy to represent you at the general meeting.				
PLEA	ASE TICK ONE BOX ONLY:				
		eby give proxy to the chairman of the Board of Directors of DONG Energy A/S, or a			
OR	substitute duly appointed by him, to vote on my/our behalf at the general meeting.				
	I hereby give proxy to:	ve proxy to: Name and address			
	to vote on my/our behalf at the general meeting.	<	\circ		
	☐ I request admission card for an advisor to my proxy holde				
OR		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.				
	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	Please note that postal votes cannot be withdrawn, and that the amendments to the items on the agenda.	ey will also be	cast in case of proposed		

Items on the agenda of the extraordinary general meeting to be held on Thursday 7 August 2014 (sh form, please refer to the notice for the complete agend	
1. Proposal for election of a new member to the Bo of Directors as Chairman of the Board of Directo	
 a. Number of board members elected by the ger meeting shall be 7 	ral For
b. Election of Thomas Thune Andersen as new member to the Board of Directors	For
c. Election of Thomas Thune Andersen as new Chairman of the Board of Directors	For
2. Proposal to amend the Articles of Association	For
3. Authorisation of attorney-at-law Anders Zoëga Hansen (with full right of substitution) in respect filing and registration of the adopted resolutions	of For

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.