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Please return this form electronically via
www.dongenergy.com.

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Username: *username*
Password: *password*

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.**
