

Proxy/postal vote form for the Annual General Meeting of Scandinavian Tobacco Group A/S on 26 April 2017

Name and address: _____

Please return this form to:

Computershare A/S
Kongevejen 418
DK-2840 Holte

VP account number: _____

VP account number MUST be indicated to identify you as a shareholder. If you don't know what your VP account number is, please contact your bank.

Nomination of proxy/voting by post:

Nomination of proxy or voting by post may be submitted online via our Investor Portal on www.st-group.com by logging on with NemID or your username and password. Nomination of a proxy must be received no later than 23 April 2017, at 11:59 p.m., and postal votes must be received no later than 25 April 2017, at 11:59 p.m.

PLEASE TICK ONE BOX ONLY

I hereby give proxy to the Board of Directors of Scandinavian Tobacco Group A/S, to vote on my/our behalf at the General Meeting.

I hereby give proxy to: _____
Name and address
to vote on my/our behalf at the General Meeting.

I request admission card for advisor: _____
Name of advisor

Proxy instructions. In the table below, I have indicated how I wish to vote at the General Meeting.

Voting by post. In the table below, I have indicated how I wish to vote at the General Meeting.

Items on the agenda of the Annual General Meeting on 26 April 2017 (shortened, please note that the complete agenda appears from the notice)	FOR	AGAINST	ABSTAIN	Recommendation by the Board of Directors
1. Report of the Board of Directors on the Company's activities during the past financial year				
2. Adoption of the audited annual report				For
3. Appropriation of profit or loss as recorded in the adopted annual report				For
4. Adoption of the remuneration of the Board of Directors and any Board committees				For
5. Election of members to the Board of Directors:				
Re-election of Nigel Northridge				For
Re-election of Søren Bjerre-Nielsen				For
Re-election of Dianne Neal Blixt				For
Re-election of Conny Karlsson				For
Re-election of Luc Missorten				For
Re-election of Henning Kruse Petersen				For
Election of Henrik Brandt				For
6. Election of auditor(s)				
Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab				For
7. Any proposal by the Board of Directors and/or shareholders.				

If you do not indicate the type of proxy you wish to use, you will be considered to have voted by post.

Please note that the company and the registrar are not responsible for any delay in submitting the material. This form must be received by Computershare A/S, Kongevejen 418, 2840 Holte within the specified deadline.

Date/signature