

**Proxy/postal vote form for the Annual General Meeting of Scandinavian Tobacco Group A/S on Wednesday, 14 April 2021, at 4.30 pm at the Company's offices, Sandtoften 9, DK-2820 Gentofte.**

Name and address: \_\_\_\_\_

Please return this form to:

\_\_\_\_\_  
\_\_\_\_\_Computershare A/S  
Lottenborgvej 26D, 1.sal  
DK-2800 Kgs. Lyngby

VP account number: \_\_\_\_\_

**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](http://www.st-group.com) by logging on with NemID or your username and password. Nomination of a proxy must be received no later than 9 April 2021, at 11.59 pm., and postal votes must be received no later than 13 April 2021, at 11:59 pm.

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.

**Jeg giver herved fuldmagt til:** \_\_\_\_\_  
Name and address (Please use capital letters)  
to vote on my/our behalf at the General Meeting.

I request admission card for advisor: \_\_\_\_\_  
Name of advisor (Please use capital letters)

**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 14 April 2021 (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 (not up for vote)				
2. Adoption of the audited annual report				For
3. Appropriation of profit as recorded in the adopted annual report				For
4. Presentation of the Company's remuneration report for an advisory vote				For
5. Adoption of the remuneration of the Board of Directors and Board committees				For
6. Any proposals by the Board of Directors and/or shareholders (The Board of Directors has not received any proposals from the shareholders)				
6A. Reduction of the Company's share capital				For
6B. Authorisation to the Board of Directors to resolve that the Company's general meetings shall be held as completely electronic general meetings				For
6C. Language of company announcements etc.				For
7. Election of members to the Board of Directors:				
Re-election of Nigel Northridge (Chairman)				For
Re-election of Henrik Brandt (Vice-chairman)				For
Re-election of Dianne Blixt				For
Re-election of Marlene Forsell				For
Re-election of Claus Gregersen				For
Re-election of Luc Missorten				For
Re-election of Anders Obel				For
Election of Henrik Amsinck				For
8. Election of auditor(s)				
Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab				For

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

\_\_\_\_\_  
Date/Signature

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, Lottenborgvej 26D, 1. sal, DK-2800 Kgs. Lyngby within the specified deadline.