

**Proxy/postal vote form for the Annual General Meeting of Scandinavian Tobacco Group A/S on 10 April 2019**

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 5 April 2019 at 11:59 p.m., and postal votes must be received no later than 9 April 2019 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 10 April 2019 (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 (Chairman)				For
Re-election of Henrik Brandt (Vice-chairman)				For
Re-election of Dianne Neal Blixt				For
Re-election of Luc Missorten				For
Re-election of Anders Obel				For
Election of Marlene Forsell				For
Election of Claus Gregersen				For
6. Election of auditor(s)				
Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab				For
7. Any proposal by the Board of Directors and/or shareholders (no proposals)				

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

\_\_\_\_\_  
Date/signature