

The Annual General Meeting of Scandinavian Tobacco Group A/S on Tuesday, 26 April 2016 at 4.30 p.m.

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.

VP-account number is basically the same as your account number. In some cases, the VP account number is your bank account number plus a prefix identification number of your bank. If in doubt, please contact your bank.

Request for admission card:

Ordering of admission card(s), nomination of proxy or voting by post may be submitted online via www.st-group.com or by completing and submitting this form by ordinary mail to Computershare A/S, Kongevejen 418, DK-2840 Holte, by fax +45 45 46 09 98 or by email to gf@computershare.dk. If you register online, you will receive confirmation of your registration immediately. **The request for admission card(s) must be received by Computershare A/S no later than 21 April, 2016 at 11.59 p.m.**

Please note that admission card(s) will be sent after the registration date which is one week prior to the Annual General Meeting.

PLEASE TICK:

- I wish to attend the general meeting and hereby request an admission card.
- I also wish to request an admission card for a companion/adviser.

Companion's/adviser's name: _____

Nomination of proxy and voting by post:

Please fill in the form on the next page. Nomination of proxy must be received **no later than 21 April 2016, at 11:59 p.m.** Voting by post must be received **no later than 25 April 2016, at 11:59 p.m.**

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, Kongevejen 418, 2840 Holte, Denmark on or before 21 April 2016, at 11:59 p.m. Please return the form either by fax to +45 45 46 09 98, by email gf@computershare.dk or by using the enclosed envelope. Postal votes must be submitted no later than 25 April 2016 at 11.59 p.m.

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Nomination of proxy/voting by post: If you do not wish to attend or are prevented from attending, you may vote by post or appoint a person as your proxy to represent you at the general meeting.

PLEASE TICK ONE TYPE 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 (Please use block letters)
 to vote on my/our behalf at the general meeting.

I request admission card for advisor: _____
 Name of advisor (Please use block letters)

Proxy instructions. In the table below, I have indicated how I wish to vote 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 votes by post cannot be withdrawn, and that they will also be used in case of proposed amendments to the items on the agenda.

Items on the agenda of the Annual General Meeting on 26 April 2016 (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 subject to resolution).				
2. Adoption of the audited annual report.				For
3. Adoption of the remuneration for the board of directors and any board committees.				For
4. Appropriation of profit or loss as recorded in the adopted annual report.				For
5. Election of members to the board of directors:				
Re-election of Jørgen Tandrup (chairman)				For
Re-election of Conny Karlsson (vice-chairman)				For
Re-election of Søren Bjerre-Nielsen				For
Re-election of Dianne Neal Blixt				For
Re-election of Marlene Forsell				For
Re-election of Luc Missorten				For
Election of Nigel Northridge				For
Re-election of Henning Kruse Petersen				For
6. Election of auditor(s)				
Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerskab				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.

 Date

 Signature

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