

**Proxy/postal vote form for the Annual General Meeting of Scandinavian Tobacco Group A/S on Thursday, 26 March 2020, at 4.30 p.m. at IDA Conference, Kalvebod Brygge 31-33, DK-1780 Copenhagen V.**

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 Friday, 20 March 2020, at 11.59 p.m., and postal votes must be received no later than Wednesday, 25 March 2020, 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.

**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 26 March 2020 (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 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
Re-election of Marlene Forsell				For
Re-election of Claus Gregersen				For
6. Election of auditor(s)				
Re-election of PricewaterhouseCoopers Chartered Accountant Company				For
7. Any proposal by the Board of Directors and/or shareholders				
7.a. Extension of authorisations to the Board of Directors to increase the Company's share capital without pre-emptive subscription rights for the existing shareholders				For
7.b. Extension of authorisation to the Board of Directors for the Company to acquire own shares				For
7.c. Amendment of agenda set out in the Articles of Association				For
7.d. Approval of the revised remuneration policy				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.