

**PROXY / POSTAL VOTE(S)**  
**for the Annual General Meeting of Ørsted A/S - Tuesday, 5 March 2019 at 10:00 (CET).**

If you do not wish or are unable to attend the general meeting, you may submit postal vote(s) or grant a proxy. Postal votes and proxies can be submitted electronically through the Shareholders' Portal at [www.orsted.com](http://www.orsted.com) (use the Danish secure log-in 'NemID' or username and password to log in) or by completing and returning this form to Computershare A/S. Proxies must be received by Computershare A/S no later than **1 March 2019 at 23:59 (CET)** and postal votes must be received by Computershare A/S no later than **4 March 2019 at 12:00 (CET)**.

**Please tick one of the boxes A), B), C) OR D):**

I hereby authorise by proxy/submit my postal vote(s) as specified below:

**A)**  Proxy is granted to the Chairman of the Board of Directors (with a right of substitution) to vote in accordance with the Board of Directors' recommendations as set out below.

**B)**  Proxy is granted to the following third party:

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Name and address of proxy holder  
(please use capital letters)

I request admission card for an advisor to my proxy holder:

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Name of advisor (please use capital letters)

**C)**  Proxy instructions: Proxy is granted to the Chairman of the Board of Directors (with a right of substitution) to vote as specified below. Please tick the boxes 'FOR', 'AGAINST' or 'ABSTAIN'. Please note that this proxy will only be used if a vote is requested by a third party.

A proxy applies to all items discussed at the general meeting. In the event new proposals are submitted, including any amendments to proposals, or in the event of proposals for new candidates to the Board of Directors or auditor who are not on the agenda, the proxy holder will vote on your behalf to his/her best belief.

**D)**  Postal vote(s) is/are cast as stated below. Please tick the boxes 'FOR', 'AGAINST' or 'ABSTAIN'. Please note that it is not possible to vote both by postal vote and to grant a proxy. Please also note that postal votes cannot be revoked once submitted

Items on the agenda of the Annual General Meeting 5 March 2019 (the complete proposals are set out in the notice):	FOR	AGAINST	ABSTAIN	RECOMMEN- DATION BY THE BOARD OF DIRECTORS
1. Report by the Board of Directors (not up for vote)				
2. Presentation of the audited annual report for approval				FOR
3. Proposal to discharge the Board of Directors and the Executive Board				FOR
4. Proposal for the appropriation of the profit according to the approved annual report				FOR
5. Proposal, if any, from the Board of Directors for authorization to acquire treasury shares (no proposal)				
6. Any other proposals from the Board of Directors or the shareholders (no proposal)				
7. Election of members to the Board of Directors by the general meeting:				
7.1 Proposal to have the Board of Directors consist of six members elected by the general meeting				FOR
Proposal for election of the following six candidates:				
7.2 Re-election of Thomas Thune Andersen as Chairman of the Board of Directors				FOR
7.3 Re-election of Lene Skole as Deputy Chairman of the Board of Directors				FOR
7.4 Re-election of Lynda Armstrong as member of the Board of Directors				FOR
Re-election of Jørgen Kildahl as member of the Board of Directors				FOR
Re-election of Peter Korsholm as member of the Board of Directors				FOR
Re-election of Dieter Wemmer as member of the Board of Directors				FOR
8. Determination of the remuneration payable to the Board of Directors for the financial year 2019				FOR
9. Appointment of auditor – re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab				FOR
10. Any other business (not up for vote)				

If you do not indicate the type of proxy / postal vote, but otherwise correctly complete this form, the form will be considered as a postal vote. If this form is only dated and signed it will be considered a proxy to the Chairman of the Board of Directors (with right of substitution) to vote in accordance with the recommendations of the Board of Directors as set out above.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Name  
(please use capital letters): \_\_\_\_\_

Security account number: \_\_\_\_\_

Central Business Register (CVR) No.  
(only legal persons): \_\_\_\_\_

Please note that neither Ørsted A/S nor the registrar can be held responsible for any delays or errors in submitting the form. Proxies must reach Computershare A/S no later than 1 March 2019 at 23:59 (CET) while postal votes must reach Computershare A/S no later than 4 March 2019 at 12:00 (CET) either by returning the form completed, dated and signed by ordinary mail to Computershare A/S, Lottenborgvej 26D, DK-2800 Kgs. Lyngby, Denmark, or by fax (+45) 4546 0998 or by emailing it as a scanned version to [gf@computershare.dk](mailto:gf@computershare.dk).