

**WRITTEN VOTE(S) / PROXY**  
**for the Annual General Meeting of Ørsted A/S, Thursday 8 March 2018, at 10:00 (CET).**

If you do not wish or are unable to attend the general meeting, you may submit written vote(s) or grant a proxy. Written 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 the form set out on the next page to Computershare A/S. Proxies must be received by Computershare A/S no later than **2 March 2018 at 23:59 (CET)** and written votes must be received by Computershare A/S no later than **7 March 2018 at 12:00 (CET)**.

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

I hereby authorise by proxy/submit my written 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: \_\_\_\_\_  
Name and address of proxy holder  
(please use capital letters)
- ☐ I request admission card for an advisor to my proxy holder: \_\_\_\_\_  
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)** ☐ Written vote(s) is/are cast as stated below. Please tick the boxes 'FOR', 'AGAINST' or 'ABSTAIN'. Please note that it is not possible both to vote by written vote and to grant a proxy. Please also note that written votes cannot be revoked once submitted

| Items on the agenda of the Annual General Meeting 8 March 2018 (the complete proposals are set out in the notice):                          | FOR | AGAINST | ABSTAIN | RECOMMENDATION 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  |     |         |         |  |
| 6.1. Proposal from the Board of Directors for amendments of the Articles of Association   |     |         |         |  |
| a. Heading of Article 10  |     |         |         | FOR                                      |
| b. Discontinuation of the Nomination Committee  |     |         |         | FOR                                      |
| c. Financial reporting in English   |     |         |         | FOR                                      |
| d. Remuneration Policy for the Board of Directors and the Executive Board   |     |         |         | FOR                                      |
| e. Authorisation  |     |         |         | FOR                                      |
| 7. Election of members to the Board of Directors by the general meeting in accordance with the recommendations of the Nomination Committee: |     |         |         |  |
| (i) Election of 8 members of the Board of Directors   |     |         |         | FOR                                      |
| (ii) Re-election of Thomas Thune Andersen as Chairman of the Board of Directors   |     |         |         | FOR                                      |
| (iii) Re-election of Lene Skole as Deputy Chairman of the Board of Directors  |     |         |         | FOR                                      |
| (iv) Re-election of Lynda Armstrong as member of the Board of Directors   |     |         |         | FOR                                      |
| (v) Re-election of Pia Gjellerup as member of the Board of Directors  |     |         |         | FOR                                      |
| (vi) Re-election of Benny D. Loft as member of the Board of Directors   |     |         |         | FOR                                      |
| (vii) Re-election of Peter Korsholm as member of the Board of Directors   |     |         |         | FOR                                      |
| (viii) Election of Dieter Wemmer as new member of the Board of Directors  |     |         |         | FOR                                      |
| (ix) Election of Jørgen Kildahl as new member of the Board of Directors   |     |         |         | FOR                                      |
| 8. Determination of the remuneration payable to the Board of Directors for the financial year 2018  |     |         |         | 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 / written vote, but otherwise correctly complete this form, the form will be considered as a written 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 delay in submitting the form. Proxies must reach Computershare A/S no later than 2 March 2018 at 23:59 (CET) while written votes must reach Computershare A/S no later than 7 March 2018 at 12:00 (CET) either by returning a completed, dated and signed form 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).