

The Extraordinary General Meeting of Pandora A/S to be held on Wednesday 4 December 2019 at 9:30 a.m. CET
at the Company's registered office, Havneholmen 17-19, DK-1561 Copenhagen V (the "General Meeting")

Name and address: _____

This form must be returned to:

Computershare A/S
Lottenborgvej 26 D
DK-2800 Kgs. Lyngby
Denmark

VP account number: _____

NB!

VP account number MUST be indicated to identify you as a shareholder.

VP account number is typically the same as your account number. In some cases, the VP account number is your account number plus prefix identification number to your bank. If in doubt, please contact your bank.

Notification of attendance:

You may notify PANDORA A/S of your attendance and nominate proxies electronically through the Investor Portal on www.pandoragroup.com or by completing and submitting this form to Computershare A/S, Lottenborgvej 26 D, DK-2800 Kgs. Lyngby, Denmark, by email, scan-to-email to agm@computershare.dk or by fax to +45 45 46 09 98. If you perform the notification electronically, you will receive confirmation of your notification immediately.

Please notice that admission cards will not be sent out by ordinary mail.

Admission cards based on notification via this form can be collected at the entrance of the General Meeting against presentation of a valid ID.

Admission cards issued via the Investor Portal will be sent out electronically via email to the email address specified in the Investor Portal upon notification of attendance. The admission card must be presented at the General Meeting either electronically on a smartphone/tablet or in a printed version.

PLEASE TICK:

☐ I hereby notify PANDORA A/S of my attendance at the General Meeting (admission card will be issued).

☐ I also wish to request an admission card for a companion/advisor.

Name and address: _____

Nomination of proxy and postal voting:

Please fill in separate form. You may also submit proxy instruments and postal votes electronically through the Investor Portal on www.pandoragroup.com by using username and password.

Proxy forms must be received by Computershare A/S no later than **Friday 29 November 2019 at 11:59 p.m. CET**, whereas postal voting forms must be received by Computershare A/S no later than on **Tuesday 3 December 2019 at 12:00 p.m. CET (noon)**.

Date

Signature