



**The Extraordinary General Meeting (the “General Meeting”) of Pandora A/S to be held on Thursday, 14 August 2025 at 8:30 a.m. CEST at the Company’s registered office, Havneholmen 17-19, DK-1561 Copenhagen V, Denmark.**

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.

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**Notification of attendance:**

To attend you must notify Pandora A/S of your attendance and nominate proxies electronically through the Investor Portal on [www.pandoragroup.com](http://www.pandoragroup.com) or by completing and submitting this form to Computershare A/S, Lottenborgvej 26 D, DK-2800 Kgs. Lyngby, Denmark, by email or scan-to-email to [agm@computershare.dk](mailto:agm@computershare.dk). You must notify Pandora A/S or Computershare A/S of your attendance no later than **Friday, 8 August 2025 11.59 p.m. CEST**. When you have notified Computershare A/S of your attendance, you will receive an e-mail confirming your participation in the General Meeting.

*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: \_\_\_\_\_

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**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](http://www.pandoragroup.com) by using username and password.

Proxy forms must be received by Computershare A/S no later than **Friday, 8 August 2025 at 11:59 p.m. CEST**, whereas postal voting forms must be received by Computershare A/S no later than on **Wednesday, 13 August 2025 at 12:00 p.m. CEST (noon)**.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature