

The Annual General Meeting of Pandora A/S to be held on Wednesday 19 March 2014 at 10:00 am CET at Radisson Blu Falconer Hotel & Conference Center, Falkoner Allé 9, DK-2000 Frederiksberg, Denmark

Name and address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

This form must be returned to:  
Computershare A/S  
Kongevejen 418  
DK-2840 Holte  
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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**Request for admission card:**

You may request admission cards and nominate proxies electronically on [www.pandoragroup.com](http://www.pandoragroup.com) or by completing and submitting this form in the enclosed envelope to Computershare A/S, Kongevejen 418, DK-2840 Holte, Denmark, by fax to +45 45 46 09 98 or by email, scan-to-email to [agm@computershare.dk](mailto:agm@computershare.dk). If you register electronically, you will receive confirmation of your registration immediately.

**Please note that the admission card will be sent after the registration date which is 1 week before the Annual General Meeting.**

PLEASE TICK:

- I wish to attend the Annual General Meeting and hereby request an admission card.
- 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 the back. You may also submit proxy instruments and postal votes electronically on [www.pandoragroup.com](http://www.pandoragroup.com) by using the username and the password stated above.

Proxy instruments or postal votes must be received by Computershare A/S no later than **Friday 14 March 2014**.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature