

Extraordinary General Meeting of Pandora A/S to be held on Thursday 9 October 2014 at 3:00 pm CET at the Company's offices at Hovedvejen 2, DK-2600 Glostrup, 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.

Request for admission card:

You may request admission cards and nominate proxies electronically on the Investor portal via www.pandoragroup.com by using **NemID or username/password** or by completing and submitting this form 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 info@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 Extraordinary General Meeting.

PLEASE TICK:

- I wish to attend the Extraordinary General Meeting and hereby request an admission card.
- I also wish to request an admission card for a companion/advisor.

Name and address: _____

Nomination of proxy and postal voting:

You may also submit proxy instruments and postal votes electronically at the Investor portal via www.pandoragroup.com by using NemID or username/password. Proxy instruments must be received by Computershare A/S no later than **Friday 3 October 2014 at 11:59 pm CET**, whereas postal votes must be received by Computershare A/S no later than **Wednesday 8 October 2014 at 12:00 pm CET (noon)**.

Date

Signature

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Nomination of proxy/postal voting: If you do not wish to attend or are prevented from attending the Extraordinary General Meeting, you may submit a postal vote or authorise a person as your proxy to represent you at the Extraordinary General Meeting.

I hereby give proxy to the chairman of the Board of Directors of Pandora A/S, or a substitute duly appointed by him, to vote on my/our behalf at the Extraordinary General Meeting.

I hereby give proxy to a third party: _____
 Name and address (Please use block letters)

to attend and vote on my/our behalf at the Extraordinary General Meeting.

I request an admission card for an advisor: _____
 Name of advisor (Please use block letters)

Proxy instructions. In the table below, I have indicated how I wish to vote at the Extraordinary General Meeting. Please note that this proxy will only be used if a vote is requested by a third party.

Postal vote. In the table below, I have indicated how I wish to vote at the Extraordinary General Meeting. Please note that postal votes cannot be withdrawn and that they will be used if amendments are proposed to the items on the agenda.

Items on the agenda of the Extraordinary General Meeting on 9 October 2014 (shortened; Please note that the complete agenda appears from the notice convening the Extraordinary General Meeting).	FOR	AGAINST	ABSTAIN
1. Election of members to the Board of Directors. Peder Tuborgh			
2. Any other business.			

If you do not indicate the type of proxy/postal voting, but have otherwise properly completed the form, it will be considered as a postal vote.

 Date

 Signature