

Proxy/postal vote form for the Annual General Meeting of Scandinavian Tobacco Group A/S
on Wednesday 9 April 2025 at 4:30 pm. (CEST) at IDA Conference, Kalvebod Brygge 31-33, DK-1780 Copenhagen V



SCANDINAVIAN TOBACCO GROUP

Name, address and VP account number: _____

Nomination of proxy/voting by post:

Nomination of proxy or voting by post may be submitted online via the Investor Portal on our website www.st-group.com by logging on with MitID or your username and password. Nomination of a proxy must be received by Computershare A/S no later than 4 April 2025 at 11:59 pm. (CEST), and postal votes must be received by Computershare A/S no later than 8 April 2025 at 11:59 pm. (CEST).

PLEASE TICK ONE BOX ONLY:

☐ **I hereby give proxy to the Board of Directors** of Scandinavian Tobacco Group A/S, or a substitute duly appointed by the Board of Directors, to vote on my/our behalf at the general meeting in accordance with the recommendations of the Board of Directors, as stated below. Proxies must be received by Computershare A/S no later than 4 April 2025 at 11:59 pm. (CEST).

☐ **I hereby give proxy to the following third party:** _____
Name, address and email address (please use CAPITAL LETTERS)

to vote on my/our behalf at the general meeting. Proxies must be received by Computershare A/S no later than 4 April 2025 at 11:59 pm. (CEST). Submitted proxies (incl. proxy instructions) may be revoked at any time by written notice to Computershare A/S (see contact details above). The revocation notice must include correct VP account number.

☐ I request an admission card for an advisor to attend with my proxy holder: _____
Name (please use CAPITAL LETTERS)

☐ **Proxy instructions:** In the table below, I have indicated how I wish the Board of Directors to vote on my behalf at the general meeting. Proxy instructions must be received by Computershare A/S no later than 4 April 2025 at 11:59 pm. (CEST).

☐ **Vote by post:** In the table below, I have indicated how I wish to vote at the general meeting. Please note that a vote by post cannot be withdrawn and it must be received by Computershare A/S no later than 8 April 2025 at 11:59 pm. (CEST).

Items on the agenda of the Annual General Meeting on 9 April 2025 (shortened, please note that the complete agenda appears from the notice)		FOR	AGAINST	ABSTAIN	Recommendation by the Board of Directors
1.	Report of the Board of Directors on the Company's activities during the past financial year (not up for vote)				
2.	Adoption of the audited annual report				For
3.	Appropriation of profit as recorded in the adopted annual report				For
4.	Presentation of the Company's remuneration report for an advisory vote.....				For
5.	Adoption of the remuneration of the Board of Directors and Board committees.				For
6.	Any proposals by the Board of Directors and/or shareholders:				
	6A. Reduction of the Company's share capital				For
	6B. Extension of authorisations to the Board of Directors to increase the Company's share capital without pre-emptive subscription rights for the existing shareholders.....				For
	6C. Extension of authorisation to the Board of Directors for the Company to acquire own shares				For
	6D. Deletion of age limit for candidates for the Board of Directors				For
7.	Election of members to the Board of Directors:				
	Re-election of Henrik Brandt (Chairman)				For
	Re-election of Jörg Biebornick				For
	Re-election of Dianne Blixt				For
	Re-election of Marlene Forsell				For
	Re-election of Anders Obel.....				For
	Election of Ricardo Oberlander				For
8.	Election of auditor(s):				
	Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab				For

If the type of proxy/vote by post is not indicated by checking one of the boxes above, the form will be considered as a vote by post. The proxy applies to all items discussed at the general meeting. In the event that new proposals are submitted, including amendments to the items on the agenda or elections not included in the agenda, the proxy holder will vote on your behalf to the best of their belief. The postal vote will be taken into consideration if a new or amended proposal is substantially the same as the original proposal as reasonably determined by the Board of Directors. If this form is only dated and signed, it will be considered a proxy granted to the Chair 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. If the form is only partially completed, you will be deemed to vote in accordance with the recommendations of the Board of Directors with respect to any items not completed.

Date/Signature