Annual general meeting of Alm. Brand A/S (CVR no. 77333517) to be held on Monday, 29 April 2019, at 11:00 a.m. CET at Clarion Hotel Copenhagen Airport, Ellehammersvej 20, 2770 Kastrup, Denmark.

Name and address:_____

_____

_____

Please return this form to:

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

VP account number:_____

Registration form

Admission cards may be requested electronically via **www.almbrand.dk** or by completing, scanning and submitting this form to gf@computershare.dk.

Duly requested admission card(s) will no longer be sent by ordinary mail but will instead be distributed to the email address you have registered in the Shareholder Portal. To gain access to the Annual General Meeting, you must present the admission card(s) at the entrance, either in digital form (i.e. on a smartphone/tablet) or in print. If you have forgotten your admission card(s), you may gain access if you present appropriate proof of identity and (where relevant) authority to represent the shareholder.

Voting cards will be handed out at the registration counter at the Annual General Meeting.

PLEASE TICK:

☐ I wish to attend the general meeting and hereby request an admission card.

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

Name and address: _____

Date and signature:

_____ _____

Date Signature

Please note that the company and the registrar are not responsible for any delay in submitting the material. If using this registration form it must be received by Computershare no later than Thursday, 25 April 2019, either as a scanned copy by e-mail to gf@computershare.dk or by post to Computershare A/S, Lottenborgvej 26 D, DK-2800 Kgs. Lyngby, Denmark.

Name and address:_____

_____

VP account number:_____

Please return this form to:

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

Proxy / Voting form

Annual general meeting of Alm. Brand A/S to be held on Monday, 29 April 2019, at 11:00 a.m. CET at Clarion Hotel Copenhagen Airport, Ellehammersvej 20, 2770 Kastrup, Denmark.

This part of the form may **either** be used to give proxy to cast votes at the general meeting **or** for voting by correspondence. Proxies may be given electronically and votes by correspondence may be cast electronically through **www.almbrand.dk**, by use of your user name and password.

PLEASE TICK ONCE:

PROXY

☐ **I hereby give proxy to the chairman of the Board of Directors** of Alm. Brand A/S, or a substitute duly appointed by him, to vote on my/our behalf at the general meeting in accordance with the Board of Director's recommendation as stated below under "AGENDA"

OR

☐ **I hereby give proxy to**: _____
Name and address

to vote on my/our behalf at the general meeting

OR

☐ **I hereby give proxy to the chairman of the Board of Directors** of Alm. Brand A/S, or a substitute duly appointed by him, to vote on my/our behalf at the general meeting in accordance with my tick offs as stated below under "AGENDA". Please tick in the boxes "For", "Against" or "Abstain" to indicate how the votes are to be cast. If you do not tick in one or more of the items below under "AGENDA", the vote will be cast according to the Board of Directors recommendation on items which are not ticked.

The proxy applies for all subjects dealt with on the general meeting. If new proposals are made, including proposed amendments or proposals for election of Board of Directors or auditor which do not appear from the agenda, the proxy will vote on your behalf according to hers/his conviction.

VOTING BY CORRESPONDENCE

☐ **I hereby vote by correspondence.** Please tick in the boxes "For", "Against" or "Abstain" to indicate how you cast your votes. If you do not tick in one or more of the items below under "AGENDA", the vote is only considered cast for the ticked items.

Please note that votes by correspondence cannot be withdrawn or replaced by a new vote by correspondence when the company has received the vote by correspondence.

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AGENDA

Items on the agenda of the general meeting to be held on 29 April 2019 (shortened, please note that the complete agenda appears from the complete proposals)	FOR	AGAINST	ABSTAIN	Recommendation by the Board of Directors
a. 1. Approval of the annual report.				FOR
2. Resolution for the discharge from liability of the Board of Directors and the Management Board.				FOR
b. Proposal for appropriation of profit according to the approved annual report.				FOR
c. Authorisation to acquire own shares.				FOR
d. Election of members to the Board of Directors and their alternates.				
1. Jørgen Hesselbjerg Mikkelsen				FOR
2. Jan Skytte Pedersen				FOR
3. Ebbe Castella				FOR
4. Anette Eberhard				FOR
5. Per V. H. Frandsen				FOR
6. Karen Sofie Hansen-Hoeck				FOR
7. Boris Nørgaard Kjeldsen				FOR
8. Flemming Fuglede Jørgensen				FOR
9. Alternate Gustav Garth-Grüner				FOR
10. Alternate Asger Bank Møller Christensen				FOR
11. Alternate Tina Schmidt Madsen				FOR
12. Alternate Kristian Kristensen				FOR
13. Alternate Jesper Bach				FOR
e. Appointment of auditor.				
The Board of Directors proposes re-appointment of Deloitte, Statsautoriseret Revisionspartnerselskab.				FOR
f. Proposal from the Board of Directors.				
1) Proposal from the Board of Directors to amend the company's signing powers set out in the articles of association 11.1				FOR
2) Proposal from the Board of Directors for a reduction of the share capital from DKK 1,610 million to DKK 1,576.6 million effected by cancellation of the company's portfolio of treasury shares.				FOR
3) Proposal from the Board of Directors on approval of remuneration policy for the Alm. Brand Group and general guidelines regarding incentive-based remuneration in Alm. Brand A/S, cf. section 139 of the Danish Companies Act.				FOR
g. Authorisation to the chairman of the meeting to apply for registration of resolutions				FOR
h. Any other business (not subject to resolution).				

Date and signature:

Date _____ Signature _____

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