

**The Annual General Meeting (the "Meeting") of Pandora A/S will be held on Thursday 11 March 2021 at 10:00 a.m. CET. The Meeting will be held as a fully electronic (virtual) meeting without any physical attendance.**

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:**

You may 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 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 5 March 2021 at 11:59 p.m. CET.**

When you have notified your attendance, you will receive a confirmation of the request to participate in the Meeting. You can access the Meeting via a smartphone app (iOS or Android) or desktop device with a web browser. You will receive links for download of the app, and to the website and information about technical requirements for attending the Meeting together with your confirmation to participate in the Meeting.

The app or the website provides you the opportunity to follow the Meeting as well as raise questions in writing and cast votes during the Meeting. If you submit a proxy or postal vote ahead of the Meeting you may still attend the Meeting and submit questions during the Meeting but will not be able to vote in any ballot.

PLEASE TICK:

I hereby notify Pandora A/S of my attendance at the (fully electronic) Annual General Meeting.

I also wish to notify Pandora A/S of the attendance for a companion/advisor.

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

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**Nomination of proxy and postal voting:**

Please fill in a 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 5 March 2021 at 11:59 p.m. CET**, whereas postal voting forms must be received by Computershare A/S no later than on **Wednesday 10 March 2021 at 12:00 p.m. CET (noon)**.

\_\_\_\_\_

Date

\_\_\_\_\_

Signature