

The annual general meeting of H. Lundbeck A/S on Wednesday 20 March 2024 at 10:00 am CET at the Company's address Ottliavej 9, DK-2500 Valby

Name and address: _____

Please send this form to:

gf@computershare.dk

or by post to:

Computershare A/S

Lottenborgvej 26 D

DK-2800 Kgs. Lyngby

VP account number: _____

Nomination of proxy/vote by post

Below you can vote by post or appoint a third party as your proxy to represent you at the annual general meeting.

Please indicate type of proxy by ticking off the appropriate box (please tick one box only):

☐ **I hereby grant proxy to the Chairman of the Board of Directors** of H. Lundbeck A/S, or a substitute duly appointed by him, to vote on my/our behalf at the annual general meeting in accordance with the recommendations by the Board of Directors, see the table below. **The deadline is 15 March 2024.**

☐ **I hereby grant proxy to:** _____
Name and address (please use capital letters)

to attend and vote on my/our behalf at the annual general meeting, and hereby order an admission card on behalf of the proxy. If the proxy holder would like to bring an adviser, an admission card should also be ordered to the said person. I hereby order the admission card to the adviser of my proxy holder.

Name: _____

☐ **Proxy form.** In the table below, I have indicated how I wish to vote at the annual general meeting. Please note that this proxy will only be used if a vote is requested by a third party. **The deadline is 15 March 2024.**

☐ **Vote by post.** In the table below, I have indicated how I wish to vote at the annual general meeting. Please note that votes by post cannot be withdrawn, and that they will also be used in case of proposed amendments to the items on the agenda. **Votes by post must be received no later than 19 March 2024 at 12:00 noon CET.**

Items on the agenda of the annual general meeting 20 March 2024 (shortened, please note that the complete agenda is available on the notice)		FOR	AGAINST	ABSTAIN	BOARD RECOMMENDATION
1.	Report of the Board of Directors on the Company's activities during the past year				
2.	Presentation and adoption of the annual report.....				FOR
3.	Resolution on the appropriation of profit or loss as recorded in the adopted annual report				FOR
4.	Presentation of and advisory vote on the remuneration report				FOR
5.	Election of members to the Board of Directors				
	Re-election of Lars Søren Rasmussen				FOR
	Re-election of Lene Skole-Sørensen				FOR
	Re-election of Lars Erik Holmqvist				FOR
	Re-election of Jeffrey Berkowitz				FOR
	Re-election of Dorothea Wenzel				FOR
	Re-election of Santiago Arroyo				FOR
	Re-election of Jakob Riis				FOR
6.	Approval of remuneration for the Board of Directors for the current financial year				FOR
7.	Election of one or two state-authorized public accountants.....				
	Re-election of PriceWaterhouseCoopers Statsautoriseret Revisionspartnerselskab.....				FOR
8.	Any proposals by shareholders or the Board of Directors:				
8.1	Proposal from the Board of Directors to authorize the Board of Directors to allow the Company to acquire treasury shares				FOR
8.2	Proposal from the Board of Directors to adopt an updated indemnification scheme for the Board of Directors				FOR
8.2.1.	Proposal from the Board of Directors to amend the Articles of Association to reflect the adoption of the updated indemnification scheme for the Board of Directors, cf item 8.2 of the agenda				FOR
8.2.2.	Proposal from the Board of Directors to adopt the amended Remuneration Policy for the Board of Directors and Executive Management in its full wording. The amended Remuneration Policy includes the proposed indemnification scheme for members of the Board of Directors of H. Lundbeck A/S, cf. item 8.2 of the agenda, as well as the Company's possible indemnification of the Executive Management. Furthermore, minor editorial clarifications are proposed				FOR
8.3	Shareholder Kjeld Beyer proposes that shareholders attending the general meeting in person shall not be treated less favourably than the staff employed at the headquarters regarding meals after the general meeting				AGAINST
8.4	Proposal from the Board of Directors to authorize the Chair of the meeting to file the resolutions passed at the annual general meeting for registration with the Danish Business Authority				FOR
9.	Any other business				

If you do not indicate the type of proxy but otherwise have ticked the items of the agenda correctly, it will be considered as a vote by post.

Date

Signature