



## REGISTRATION FORM

Annual General Meeting of Royal Unibrew A/S  
on Thursday 25 April 2019 at 5 pm (access from 4:15 pm)  
at Odense Congress Center, Ørbækvej 350, 5220 Odense SØ

Shareholder Name: \_\_\_\_\_

Address: \_\_\_\_\_

Postal code and city: \_\_\_\_\_

Country: \_\_\_\_\_

VP reference: \_\_\_\_\_

E-mail: \_\_\_\_\_

### Request for admission card:

Please check a box below or request directly at [www.vp.dk/agm](http://www.vp.dk/agm) or at [www.royalunibrew.com](http://www.royalunibrew.com) (click on Investor – InvestorPortalen)

- I wish to participate in the Annual General Meeting
- I also request an admission card for a companion/adviser:

\_\_\_\_\_  
Name of companion/adviser (Please use CAPITAL LETTERS)

In alignment with last year Royal Unibrew will send out admission cards to the Company's shareholders by email. In order to receive an admission card electronically the shareholder's email address must be registered at the Company's Investor Portal at [www.royalunibrew.com](http://www.royalunibrew.com) (click on Investor – Investor Portal). If this has not been done, it will be possible for shareholders to register their email address on the Investor Portal. Following registration shareholders will receive an electronic admission card, which must be presented at the General Meeting by using e.g. a smartphone or a tablet. Shareholders may as an alternative bring a printed version of the admission card. If a shareholder fails to bring the admission card, access to the General Meeting may be obtained by way of presentation of appropriate proof of identity. Voting papers will be handed out at the entrance to the General Meeting. If the shareholder does not have an email address, it will be possible to have the admission card sent by ordinary mail.

Royal Unibrew A/S and VP Investor Services A/S are not liable for any delays or errors in the dispatch of admission cards.

In order to attend the general meeting, the shareholder must **no later than Tuesday, 23 April 2019 at 12:00 noon** have requested an admission card. Admission cards may be requested either through VP Investor Services' website, [www.vp.dk/agm](http://www.vp.dk/agm), through [www.royalunibrew.com](http://www.royalunibrew.com) (click on Investor – Investor Portal), via VP Investor Services by telephone +45 43 58 88 93. Moreover, the registration form may be downloaded from [www.royalunibrew.com](http://www.royalunibrew.com) (click on Investor- AGM). If the form is used, it must be completed, signed and sent by ordinary mail to VP Investor Services, Weidekampsgade 14, DK-2300 Copenhagen S, or as a scanned copy to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk) within the deadline.