

The Annual General Meeting of H. Lundbeck A/S on Tuesday 26 March 2019, at 10.00 am at the company's address, Ottoliavej 9, DK-2500 Valby

Name and address: _____

This form must be returned to:
gf@computershare.dk
 or by post to:
 Computershare A/S
 Lottenborgvej 26 D
 DK-2800 Kgs. Lyngby
 Denmark

VP account number: _____

The VP account number is usually the same as your depository number. In some cases your VP account number consists of your depository number and the prefixed identification number at your bank. If you are in doubt, please contact your bank.

Request for admission card

Admission cards may be ordered via the investor portal at www.lundbeck.com or by filling in and submitting this form.

Admission cards will be sent via email to the email address specified in the investor portal upon registration. Admission cards must be presented at the annual general meeting either electronically on a smartphone/tablet or printed.

Shareholders who have ordered admission cards without specifying their email address can pick up the admission cards at the entrance of the annual general meeting upon presentation of valid ID.

Voting cards will be handed out at the entrance of the annual general meeting.

PLEASE TICK OFF:

- I wish to attend the annual general meeting and hereby request an admission card.
- I also wish to request an admission card for a companion/adviser.

Name: _____
 (Please use capital letters)

- I have functional impairments and would like assistance upon arrival at the reception.

 Date

 Signature

Nomination of proxy or vote by post

Please fill in the next page of this form. Proxies or votes by post can also be electronically nominated via www.lundbeck.com by use of your NemID or custody account no. and password.

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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 off one box only):

I hereby give 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.

I hereby give 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 shall also be ordered to the said person. I hereby order the admission card to the adviser of my proxy holder.

Name of adviser of my proxy holder: _____

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.

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 25 March 2019 at 12.00 noon.**

Items on the agenda of the Annual General Meeting on 26 March 2019 (shortened, please note that the complete agenda appears from 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 approval of the annual report				FOR
3. Resolution on the appropriation of profit or loss as recorded in the adopted annual report				FOR
4. <u>Election of members to the Board of Directors:</u>				
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 Henrik Andersen				FOR
Re-election of Jeremy Max Levin				FOR
5. Approval of remuneration for the Board of Directors for the current financial year				FOR
6. Election of one or two state-authorized public accountants. The Board of Directors proposes that Deloitte Statsautoriseret Revisionspartnerselskab should be re-elected				FOR
7. <u>Any proposals by shareholders or the Board of Directors:</u>				
7.1 Proposal from the Board of Directors to authorize the Board of Directors to allow the Company to acquire own shares				FOR
7.2 Proposal from the Board of Directors to adopt amended Remuneration Guidelines for the Board of Directors and Executive Management				FOR
7.3 Proposal from the Board of Directors to remove the age limit for members of the Board of Directors and thereby amend Article 5.1 of the Company's Articles of Association				FOR
7.4 Proposal from the shareholder Kritiske Aktionærer (an association) that if the return on equity in the Company exceeds 7% then the Company must reduce the prices on the medicine sold by the Company.....				AGAINST
7.5 Proposal from the Board of Directors to authorize the Chairman of the meeting to file for registration of the resolutions passed at the general meeting with the Danish Business Authority				FOR
8. Any other business (not subject to resolution)				

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

_____ Date

_____ Signature

H. Lundbeck A/S and Computershare A/S are not responsible for any delay in submitting the material. **This form must be received by Computershare A/S on/or before 22 March 2019, votes by post no later than 25 March 2019 at 12.00 noon** either by email: gf@computershare.dk, fax +45 4546 0998 or by letter.