

## VOTE BY POST

### Athena Investments A/S' Extraordinary General Meeting 4 June 2019

#### The undersigned

Name of the shareholder: \_\_\_\_\_  
Address: \_\_\_\_\_  
Postal code and city: \_\_\_\_\_  
VP reference no.: \_\_\_\_\_

hereby casts the following vote by post for the Extraordinary General Meeting of Athena Investments A/S convened for Tuesday, 4 June 2019 as stated below:

Please mark the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate how you want your votes to be cast or submit your votes by post directly through [www.vp.dk/agm](http://www.vp.dk/agm) or [www.athenainvestments.com](http://www.athenainvestments.com). **Votes by post cannot be withdrawn.**

Agenda item (the full agenda is included in the notice of the general meeting)	FOR	AGAINST	ABSTAIN	Board's recommendation
1. Accept of offers received from Ardian and Glennmont .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

**If you only date and sign the vote by post form, the vote by post will be deemed to be given to the Board of Directors to vote in accordance with the Board's recommendation as set out in the table above.**

The vote by post applies to shares in the possession of the undersigned on the record date, calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but not yet entered in the register of shareholders.

This vote by post form must be received by VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S, Denmark not later than on Monday, 3 June at 12:00 noon by ordinary mail or scanned by e-mail to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk). Votes by post may also be submitted electronically through VP Investor Services A/S' website: [www.vp.dk/agm](http://www.vp.dk/agm) or through Athena's website: [www.athenainvestments.com](http://www.athenainvestments.com).

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\_\_\_\_\_  
Signature