

This form must be returned to:

Computershare A/S
Kongevejen 418
DK-2840 Holte

Admission form

The Annual General Meeting of Topotarget A/S Thursday April 24, 2014 at 4:00 pm CET at Fruebjergvej 3, room M1, DK-2100 Copenhagen Ø

Request for admission card:

Admission cards may be requested via www.topotarget.com **or** by completing and submitting this form to Computershare A/S, Kongevejen 418, 2840 Holte or by fax to +45 45 46 09 98. If you register electronically, you will receive confirmation of your registration immediately.

Please note that admission cards are forwarded after the date of registration which is one week before the general meeting.

PLEASE TICK:

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

Name and address: _____

Nomination of proxy or Voting by correspondence:

If you do not wish to attend or are prevented from attending, you may appoint a person as your proxy to represent you at the general meeting or vote by correspondence. Proxies and Voting by correspondence can also be nominated electronically via www.topotarget.com

Shareholder identification:

Name and address

Securities account number (NB! Securities account number MUST be indicated to identify you as a shareholder.)

Securities account number is basically the same as your account number. In some cases, the Securities account number is your account number plus prefix identification number to your bank. If in doubt, then you can contact your bank.

Date

Signature

Nomination of proxy/Voting by mail

The Annual General Meeting of Topotarget A/S Thursday April 24, 2014 at 4:00 pm CET at Fruebjergvej 3, room M1, DK-2100 Copenhagen Ø

If you do not wish to attend or are prevented from attending, you may appoint a person as your proxy to represent you at the general meeting or vote by correspondence.

I hereby give proxy to the chairman of the Board of Directors of Topotarget A/S, or a substitute duly appointed by him, to vote on my/our behalf at the general meeting.

I hereby give proxy to: _____
Name and address (Please use block letters)

To vote on my/our behalf at the general meeting.

I request admission card for advisor: _____
Name of advisor (Please use block letters)

Proxy instructions. In the table below, I have indicated how I wish to vote at the general meeting. Please note that this proxy will only be used if a vote is requested by a third party.

Voting by correspondence. In the table below, I have indicated how I wish to vote at the general meeting. Please note that votes by correspondence cannot be withdrawn, and that they will also be used in case of proposed amendments to the items on the agenda.

Items on the agenda of the Annual General Meeting on April 24, 2014 (shortened, please note that the complete agenda appears from the notice)	FOR	AGAINST	ABSTAIN	Recommendation by the Board of Directors
1. Report on the Company's activities during the past year (not subject to resolution)				
2. Presentation of audited annual report with auditor's statement for approval and discharge of the Board of Directors and Management				For
3. Resolution on application of profits or covering of losses as per the adopted annual report				For
4. Election of board members and alternates, if any:				
Re-election of Bo Jesper Hansen				For
Re-election of Anker Lundemose				For
Re-election of Gisela Schwab				For
Re-election of Ingelise Saunders				For
Re-election of Jeffrey H. Buchalter				For
Re-election of Karsten Witt				For
Re-election of Per Samuelsson				For
5. Election of state-authorized public auditor:				
Re-election of Deloitte, Statsautoriseret Revisionsaktieselskab				For
6. Proposals from the Board of Directors:				
6.1 Proposals from shareholder Kjeld Beyer				
6.1.1 Proposal for amendment of the Articles of Association				Against
6.1.2 Availability of annual reports, including report on the year's business				Against
6.1.3 Menus on the website				Against
6.2 Proposals from the Board of Directors:				
6.2.1 Authorization to the Board of Directors to allow the Company to acquire treasury shares				For
6.2.2 Passing of a resolution giving authority to the chairman of the general meeting				For

If you do not indicate the type of proxy/voting by correspondence, but otherwise properly completed the form, the form will be considered as a vote by correspondence.

Shareholder identification:

Name and address

Securities account number (NB! Securities account number MUST be indicated to identify you as a shareholder)

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Date

Signature

Please note that Topotarget A/S and Computershare A/S not are responsible for any delay in submitting the material. This form must be received by Computershare A/S, Kongevejen 418, 2840 Holte no later than April 22, 2014, either by fax to +45 4546 0998 or by mail to Computershare A/S. Voting by mail must be received by Computershare A/S no later than April 23, 2014 at 12.00 noon CET.