

Send to:
VP Investor Services A/S
Helgeshøj Allé 61
P.O. Box 20
DK-2630 Taastrup

VP-reference:

Ordering of admission card for the Annual General Meeting and/or the Shareholder Meeting (please tick):

The Annual General Meeting of Novo Nordisk A/S

(The formal meeting of shareholders will be conducted in English. No meals will be served).

The Annual General Meeting meeting will be held Wednesday 12 March 2008 at 4.30pm at Radisson SAS, Falkoner Centret, Falkonér Allé 9, DK-2000 Frederiksberg.

Please send me an admission card for the Company's Annual General Meeting.

Number of votes:

Please send me an additional admission card for the Company's Annual General Meeting for my advisor.

I declare that I am the owner of shares in Novo Nordisk A/S with the above mentioned number of votes.
I am aware that Novo Nordisk A/S is not responsible for delays in postal services.

The Shareholder Meeting of Novo Nordisk A/S

(Informal information meeting conducted in Danish only. A light buffet will be served).

The Shareholder Meeting will be held Thursday 13 March 2008 at 5pm at Radisson SAS, Falkoner Centret, Falkonér Allé 9, DK-2000 Frederiksberg.

Please send me an admission card for the Shareholder Meeting.

Please send me an additional admission card for my advisor to the Shareholder Meeting.

_____|_____|_____|_____|**2008**_____|

Date

Signature

*The completed form must reach VP Investor Services A/S by **4pm on Friday 7 March 2008**, either by fax (No. +45 4358 8867) or by ordinary mail (please use the enclosed return envelope).*

Note that admission cards may also be ordered using the internet: www.uk.vp.dk/agm or at www.novonordisk.com/AGM (technical restrictions apply).

Voting by proxy: If you want to authorise the Board of Directors or another person to vote for you by proxy at the Annual General Meeting, please complete the form overleaf. Remember to date and sign the form as indicated. Voting instructions may also be submitted using the internet: www.uk.vp.dk/agm or at www.novonordisk.com/AGM (technical restrictions apply).