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VP-reference:

Number of votes:

Ordering of admission card (please tick):

Novo Nordisk A/S will conduct its Annual General Meeting on Wednesday, March 7, 2007, at 4.30pm in Copenhagen Congress Center, Bella Center, Center Boulevard 5, 2300 København S.

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

I declare to be 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 the postal services.

| | | | | 2 | 0 | 0 | 7 |
Date

Signature

Please complete the form overleaf if you want to authorise the Board of Directors or another person by proxy to vote for you at the Annual General Meeting. Remember to date and sign the form as indicated.

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*The form must have reached Værdipapircentralen A/S not later than **4pm, Friday, March 2, 2007**, either by fax (No. +45 43 58 88 67) or by ordinary mail (please use the enclosed return envelope). Admission cards may also be ordered: www.vp.dk/GF*

Power of attorney

for use at the Annual General Meeting of Novo Nordisk A/S on Wednesday, March 7, 2007.

VP-reference:

Number of votes:

By signing this power of attorney I/we authorise the following person(s) to act on my/our behalf at the company's Annual General Meeting to be held on Wednesday, March 7, 2007, and to vote according to my/our holding of shares in the company:

General power of attorney:

Please tick

the Board of Directors of Novo Nordisk A/S

or

Another person _____

Please state name and address of proxy in block letters

or

Specified power of attorney for the Board of Directors of Novo Nordisk A/S

(Please tick the boxes below to indicate how you want to cast your votes at the Annual General Meeting. If you do not instruct the Board of Directors on how to cast your votes, the power of attorney will be used to vote or abstain from voting at the Board of Directors' absolute discretion. This power of attorney will be exercised only if a proposal is put to the vote.)

Agenda

	FOR	ABSTAIN	AGAINST
2. Presentation and adoption of the audited Annual Report 2006, including approval of the remuneration of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. A resolution to distribute the profit according to the adopted Annual Report 2006	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. <i>Election of members to the Board of Directors</i>			
Sten Scheibye	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Göran A. Ando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kurt Briner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henrik Gürtler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Niels Jacobsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kurt Anker Nielsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jørgen Wedel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. <i>Election of auditor</i>			
The Board of Directors proposes re-election of PricewaterhouseCoopers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. <i>Proposal from the Board of Directors:</i>			
Reduction of the Company's B share capital from DKK 566,432,800 to DKK 539,472,800 by 13,480,000 B shares of DKK 2 each out of the Company's own holdings of B shares at a nominal value of DKK 26,960,000, equal to 4% of total share capital. The Company's share capital will then amount to DKK 646,960,000 divided into A share capital of DKK 107,487,200 and B share capital of DKK 539,472,800	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. <i>Proposal from the Board of Directors:</i>			
To authorise the Board of Directors, until the next Annual General Meeting, to allow the Company to acquire own shares of up to 10% of the share capital and at the price quoted at the time of purchase with a deviation of up to 10%, cf. Article 48 of the Danish Companies Act.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

_____|_____|_____|_____|2|0|0|7|

Date

Signature

The dated and signed form must have reached Værdipapircentralen A/S not later than **4pm, Friday, March 2, 2007**, either by fax (No. +45 43 58 88 67) or by ordinary mail (please use the enclosed return envelope).