

No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)			Section101(5)(5)		
1.	The Board of Directors' report on the Company's activities in the past financial year									
2.	Presentation and adoption of the annual report	14,729,986	67.85	73,649,930	73,647,455	100.00	0	0.00	2,475	0.00
3.	Distribution of profit or covering of loss according to the adopted annual report	14,729,986	67.85	73,649,930	73,647,455	100.00	0	0.00	2,475	0.00
4.	Resolution to grant discharge of liability to the Board of Directors and the Executive Management	14,729,986	67.85	73,649,930	73,646,430	100.00	1,025	0.00	2,475	0.00
5.	Presentation of the remuneration report for the past financial year for an advisory vote	14,729,986	67.85	73,649,930	54,808,450	74.42	18,839,005	25.58	2,475	0.00
6.	Approval of remuneration of the Board of Directors for the current financial year	14,729,986	67.85	73,649,930	73,646,430	100.00	1,025	0.00	2,475	0.00
7.	Election of members to the Board of Directors:									
	a) Re-election of Claus V. Hemmingsen	14,729,986	67.85	73,649,930	72,721,520	98.74	0	0.00	928,410	1.26
	b) Re-election of Anja B. Eriksson	14,729,986	67.85	73,649,930	73,647,455	100.00	0	0.00	2,475	0.00
	c) Re-election of Ylva Ekborn	14,729,986	67.85	73,649,930	73,647,455	100.00	0	0.00	2,475	0.00
	d) Re-election of Stig Pastwa	14,729,986	67.85	73,649,930	73,647,455	100.00	0	0.00	2,475	0.00
	e) Re-election of Michael Troensegaard Andersen	14,729,986	67.85	73,649,930	73,647,455	100.00	0	0.00	2,475	0.00
	f) Re-election of Ole Lund Andersen	14,729,986	67.85	73,649,930	73,647,455	100.00	0	0.00	2,475	0.00
8.	Election of auditor:									
	Re-election of EY Godkendt Revisionspartnerselskab	14,729,986	67.85	73,649,930	73,649,675	100.00	0	0.00	255	0.00
9.	Proposals from the Board of Directors:									
9.a	Authorisation to the Board of Directors to increase the share capital	14,729,986	67.85	73,649,930	65,151,020	88.46	8,496,435	11.54	2,475	0.00
9.b	Delegation of authority to the chair of the meeting	14,729,986	67.85	73,649,930	73,647,455	100.00	0	0.00	2,475	0.00
10.	Any other business									