

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		No. of votes		No. of votes	
					FOR	%	AGAINST	%	ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)				Section101(5)(5)	
2.	Presentation and adoption of the annual report	14,701,997	67.72	73,509,985	73,509,985	100.00	0	0.00	0	0.00
3.	Covering of loss according to the adopted annual report	14,701,997	67.72	73,509,985	73,474,135	99.95	0	0.00	35,850	0.05
4.	Resolution to grant discharge of liability to the Board of Directors and the Executive Management	14,701,997	67.72	73,509,985	73,474,135	99.95	35,850	0.05	0	0.00
5.	Presentation of the remuneration report for the past financial year for an advisory vote	14,701,997	67.72	73,509,985	23,930,080	32.55	49,579,905	67.45	0	0.00
6.	Approval of remuneration of the Board of Directors for the current financial year	14,701,997	67.72	73,509,985	73,509,985	100.00	0	0.00	0	0.00
7.	Composition of the Board of Directors	14,701,997	67.72	73,509,985	73,474,135	99.95	35,850	0.05	0	0.00
8.	Election of members to the Board of Directors:									
	Re-election of Michael Troensegaard Andersen	14,701,997	67.72	73,509,985	45,751,850	62.24	0	0.00	27,758,135	37.76
	Re-election of Ole Lund Andersen	14,701,997	67.72	73,509,985	73,457,085	99.93	0	0.00	52,900	0.07
	Re-election of Ylva Ekborn	14,701,997	67.72	73,509,985	73,474,135	99.95	0	0.00	35,850	0.05
	Re-election of Stig Pastwa	14,701,997	67.72	73,509,985	73,457,085	99.93	0	0.00	52,900	0.07
	Election of Morten Chroné	14,701,997	67.72	73,509,985	73,509,985	100.00	0	0.00	0	0.00
	Election of Jonas Højhus Jeppesen	14,701,997	67.72	73,509,985	73,509,985	100.00	0	0.00	0	0.00
	Election of Flemming Lyngholm	14,701,997	67.72	73,509,985	73,509,985	100.00	0	0.00	0	0.00
	Election of Steffen Baungaard (Candidacy withdrawn)	14,701,997	67.72	73,509,985	3,824,885	5.20	0	0.00	69,685,100	94.80
9.	Election of auditor:									
	Re-election of EY Godkendt Revisionspartnerselskab	14,701,997	67.72	73,509,985	73,509,985	100.00	0	0.00	0	0.00
10.a	Amendment of general meeting venue due to new region naming	14,701,997	67.72	73,509,985	73,474,135	99.95	35,850	0.05	0	0.00
10.b	Delegation of authority to the chair of the meeting	14,701,997	67.72	73,509,985	73,509,985	100.00	0	0.00	0	0.00