

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)		
2.	Presentation and adoption of the audited annual report for the 2021/22 financial year	16,629,528	43.43	16,629,528	16,504,255	99.25	0	0.00	125,273	0.75
3.	Distribution of profit for the year according to the adopted annual report, including declaration of dividends	16,629,528	43.43	16,629,528	16,629,528	100.00	0	0.00	0	0.00
4.	Discharge of the Board of Directors and the Executive Management	16,629,528	43.43	16,629,528	16,481,721	99.11	770	0.00	147,037	0.88
5.	Presentation of the Company's remuneration report for an advisory vote	16,629,528	43.43	16,629,528	16,512,811	99.30	116,447	0.70	270	0.00
6.	Approval of remuneration of the Board of Directors for the 2022/23 financial year	16,629,528	43.43	16,629,528	16,628,758	100.00	770	0.00	0	0.00
7.	Election of members to the Board of Directors:									
	Re-election of Lars Vinge Frederiksen	16,629,528	43.43	16,629,528	16,512,266	99.29	0	0.00	117,262	0.71
	Re-election of Henrik Taudorf Lorensen	16,629,528	43.43	16,629,528	16,512,136	99.29	0	0.00	117,392	0.71
	Re-election of Mette Maix	16,629,528	43.43	16,629,528	16,512,266	99.29	0	0.00	117,262	0.71
	Re-election of Birgitte Nielsen	16,629,528	43.43	16,629,528	16,620,584	99.95	0	0.00	8,944	0.05
	Re-election of Kenneth Melchior	16,629,528	43.43	16,629,528	16,629,528	100.00	0	0.00	0	0.00
	Election of Lars Jensen	16,629,528	43.43	16,629,528	16,628,898	100.00	0	0.00	630	0.00
8.	Appointment of auditor:									
	Re-election of EY Godkendt Revisionspartnerselskab	16,629,528	43.43	16,629,528	16,327,677	98.18	0	0.00	301,851	1.82
9.	Authorisation to acquire treasury shares	16,629,528	43.43	16,629,528	16,513,328	99.30	270	0.00	115,930	0.70
a)	Amendment of the Company's Articles of Association regarding the use of English as language for company announcements, annual reports and in connection with general meetings	16,629,528	43.43	16,629,528	16,628,490	99.99	1,038	0.01	0	0.00
b)	Amendment of the Company's Articles of Association increasing the maximum number of members on the Board of Directors	16,629,528	43.43	16,629,528	16,629,528	100.00	0	0.00	0	0.00
c)	Adoption of indemnification scheme	16,629,528	43.43	16,629,528	16,503,755	99.24	500	0.00	125,273	0.75
d)	Authorisation to the chairman of the annual general meeting	16,629,528	43.43	16,629,528	16,629,028	100.00	500	0.00	0	0.00