

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 financial year 2022/23	19,259,269	50.30	19,259,269	19,107,401	99.21	0	0.00	151,868	0.79
3.	Distribution of profit for the year according to the adopted Annual Report, including declaration of dividends	19,259,269	50.30	19,259,269	19,258,769	100.00	500	0.00	0	0.00
4.	Discharge of the Board of Directors and the Executive Management	19,259,269	50.30	19,259,269	19,085,810	99.10	0	0.00	173,459	0.90
5.	Presentation of the Company's Remuneration Report for an advisory vote	19,259,269	50.30	19,259,269	17,955,348	93.23	1,302,076	6.76	1,845	0.01
6.	Approval of remuneration of the Board of Directors for the financial year 2023/24	19,259,269	50.30	19,259,269	19,258,826	100.00	443	0.00	0	0.00
7.	Election of members to the Board of Directors									
	Re-election of Lars Vinge Frederiksen	19,259,269	50.30	19,259,269	19,139,697	99.38	0	0.00	119,572	0.62
	Re-election of Henrik Taudorf Lorensen	19,259,269	50.30	19,259,269	19,144,219	99.40	0	0.00	115,050	0.60
	Re-election of Mette Maix	19,259,269	50.30	19,259,269	19,144,219	99.40	0	0.00	115,050	0.60
	Re-election of Birgitte Nielsen	19,259,269	50.30	19,259,269	19,254,747	99.98	0	0.00	4,522	0.02
	Re-election of Kenneth Melchior	19,259,269	50.30	19,259,269	19,259,269	100.00	0	0.00	0	0.00
	Election of Marie-Louise (Malou) Aamund	19,259,269	50.30	19,259,269	19,259,060	100.00	0	0.00	209	0.00
8.	Appointment of auditor									
	Appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (PwC)	19,259,269	50.30	19,259,269	19,228,147	99.84	0	0.00	31,122	0.16
9.	Authorisation to acquire treasury shares	19,259,269	50.30	19,259,269	19,254,747	99.98	0	0.00	4,522	0.02
10 a)	Adoption of a new article in the Company's Articles of Association in respect of electronic general meetings	Withdrawn								
10 b)	Amendment of the authorisations to increase the Company's share capital in Articles 3.1-3.3 of the Articles of Association	Withdrawn								
10 c)	Authorisation to the chairman of the Annual General Meeting	19,259,269	50.30	19,259,269	19,259,269	100.00	0	0.00	0	0.00