

Votes cast at Matas A/S' annual general meeting 30 Juni 2014.

No.	Agenda item	Number of shares supporting valid votes	Votes cast (% of capital)	Total number of valid votes	Number of votes FOR	Number of votes AGAINST	Number of votes WITHHELD
		§ 101, 5, No 1	§ 101, 5, No 2	§ 101, 5, No 3	§ 101, 5, No 4		§ 101, 5, No 5
2.	Adoption of the audited annual report for the 2013/14 financial year	16,958,409	41.69	16,958,409	16,728,057	0	230,352
3.	Distribution of profit for the year according to the adopted financial statements, including fixing of dividends	16,958,409	41.69	16,958,409	16,727,857	0	230,552
4.	Discharge of liability for the management and the board of directors.	16,958,409	41.69	16,958,409	16,727,817	240	230,352
5.	Approval of remuneration of the Board of Directors for the 2014/15 financial year	16,958,409	41.69	16,958,409	16,727,905	20	230,484
6.a.	Proposals from the Board of Directors: Authorization to acquire treasury shares	16,958,409	41.69	16,958,409	16,727,598	459	230,352
6.b.	Proposals from the Board of Directors: Amendment of the company's remuneration policy	16,958,409	41.69	16,958,409	16,230,706	497,119	230,584
7.a.	Re-election of Lars Vinge Frederiksen	16,958,409	41.69	16,958,409	16,595,553	-	362,856
7.b.	Re-election of Ingrid Jonasson Blank	16,958,409	41.69	16,958,409	16,390,023	-	568,386
7.c.	Re-election of Lars Frederiksen	16,958,409	41.69	16,958,409	16,728,057	-	230,352
7.d.	Re-election of Birgitte Nielsen	16,958,409	41.69	16,958,409	16,595,423	-	362,986
7.e.	Election of Christian Mariager	16,958,409	41.69	16,958,409	16,727,823	-	230,586
8.	Appointment of auditors : The Board of Directors proposes that KPMG Statsautoriseret Revisionspartnerselskab, company reg. (CVR) no. 30 70 02 28 (expected to change its name to Ernst & Young Godkendt Revisionsaktieselskab) be reappointed as auditors	16,958,409	41.69	16,958,409	15,607,071	-	1,351,338