

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	%	ABSTAINED	%
		§ 101, stk. 5, nr. 1	§ 101, stk. 5, nr. 2	§ 101, stk. 5, nr. 3	§ 101, stk. 5, nr. 4				§ 101, stk. 5, nr. 5	
2.	Presentation and approval of the audited annual report for the 2014/15 financial year including the auditors' report	18,050,146	44.26	18,050,146	15,903,726	88.11	0	0.00	2,146,420	11.89
3.	Distribution of profit for the year according to the adopted financial statements, including fixing of dividends	18,050,146	44.26	18,050,146	15,903,726	88.11	0	0.00	2,146,420	11.89
4.	Discharge of the Board of Directors and the Executive Management	18,050,146	44.26	18,050,146	15,899,700	88.09	3,997	0.02	2,146,449	11.89
5.	Approval of the level of remuneration of the Board of Directors for the 2015/16 financial year	18,050,146	44.26	18,050,146	15,903,654	88.11	40	0.00	2,146,452	11.89
6.a.	Reduction of the company's share capital	18,050,146	44.26	18,050,146	15,903,726	88.11	0	0.00	2,146,420	11.89
6.b.	Authorisation to acquire treasury shares	18,050,146	44.26	18,050,146	15,903,726	88.11	0	0.00	2,146,420	11.89
7.	Election of members to the Board of Directors:									
	Genvalg af Lars Vinge Frederiksen	18,050,146	44.26	18,050,146	15,863,530	87.89	0	0.00	2,186,616	12.11
	Genvalg af Lars Frederiksen	18,050,146	44.26	18,050,146	15,863,530	87.89	0	0.00	2,186,616	12.11
	Genvalg af Ingrid Jonasson Blank	18,050,146	44.26	18,050,146	15,005,955	83.13	0	0.00	3,044,191	16.87
	Genvalg af Christian Mariager	18,050,146	44.26	18,050,146	15,903,686	88.11	0	0.00	2,146,460	11.89
	Genvalg af Birgitte Nielsen	18,050,146	44.26	18,050,146	15,903,726	88.11	0	0.00	2,146,420	11.89
8.	Election of auditor									
	a) Genvalg af Ernst & Young Godkendt Revisionspartnerselskab	18,050,146	44.26	18,050,146	15,903,697	88.11	0	0.00	2,146,449	11.89