

No.	Agenda item	No. of shares supporting valid votes	Votes cast % of capital	Total no. of valid votes	No. of votes		No. of votes		No. of votes	
					FOR	%	AGAINST	%	WITHHELD	%
		§ 101 (5) 1	§ 101 (5) 2	§ 101 (5) 3	§ 101 (5) 4				§ 101 (5) 5	
2.	Presentation and approval of the audited annual report for the 2015/16 financial year	14,040,619	34.85	14,040,619	14,040,619	100.00	0	0.00	0	0.00
3.	Distribution of profit for the year according to the adopted financial statements, including declaration of dividends.	14,040,619	34.85	14,040,619	14,040,619	100.00	0	0.00	0	0.00
4.	Discharge of the Board of Directors and the Executive Management	14,040,619	34.85	14,040,619	14,040,241	100.00	330	0.00	48	0.00
5.	Approval of the level of remuneration of the Board of Directors for 2016/17	14,040,619	34.85	14,040,619	14,040,071	100.00	500	0.00	48	0.00
6.	Election of members to the Board of Directors:									
	Re-election of Lars Vinge Frederiksen	14,040,619	34.85	14,040,619	14,040,571	100.00	0	0.00	48	0.00
	Re-election of Lars Frederiksen	14,040,619	34.85	14,040,619	14,040,441	100.00	0	0.00	178	0.00
	Re-election of Ingrid Jonasson Blank	14,040,619	34.85	14,040,619	11,782,764	83.92	0	0.00	2.257.855	16.08
	Re-election of Christian Mariager	14,040,619	34.85	14,040,619	14,040,571	100.00	0	0.00	48	0.00
	Re-election of Birgitte Nielsen	14,040,619	34.85	14,040,619	14,040,571	100.00	0	0.00	48	0.00
7.	Appointment of auditor									
	a) Re-election of Ernst & Young Godkendt Revisionspartnerselskab	14,040,619	34.85	14,040,619	14,040,619	100.00	0	0.00	0	0.00
8.a.	Reduction of the company's share capital	14,040,619	34.85	14,040,619	14,040,071	100.00	300	0.00	248	0.00
8.b.	Authorisation to acquire treasury shares	14,040,619	34.85	14,040,619	13,748,176	97.92	300	0.00	292,143	2.08