

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.	To present and approve the audited annual report.	138,503,658	64.12	300,503,658	300,384,524	99.96	76,477	0.03	42,657	0.01
3.	To pass a resolution on the distribution of profit in accordance with the approved annual report.	138,503,658	64.12	300,503,658	300,058,683	99.85	10	0.00	444,965	0.15
4.1.a	Article 1(1): The principal name following the secondary name is deleted.	138,503,658	64.12	300,503,658	300,501,031	100.00	0	0.00	2,627	0.00
4.1.b	Article 1(2): The reference to the company's registered office is deleted.	138,501,373	64.12	300,501,373	300,498,746	100.00	0	0.00	2,627	0.00
4.1.c	Article 3(7): The company's registrar is Computershare A/S whose CVR number is stated.	138,501,373	64.12	300,501,373	300,498,630	100.00	116	0.00	2,627	0.00
4.1.d	Article 4(3): The statutory limitation period applying to unclaimed dividends is changed from five to three years.	138,501,373	64.12	300,501,373	300,498,346	100.00	400	0.00	2,627	0.00
4.1.e	Article 4(5): The statutory limitation period applying to unclaimed dividends is changed from five to three years.	138,501,373	64.12	300,501,373	300,498,346	100.00	400	0.00	2,627	0.00
4.1.f	Article 5(2): Extension of authorisation conferred on the Board of Directors up to and including the Annual General Meeting to be held in 2022.	138,501,373	64.12	300,501,373	299,448,890	99.65	1,049,326	0.35	3,157	0.00
4.1.g	Article 7(1): The company's possibility of communicating electronically with shareholders.	138,501,373	64.12	300,501,373	300,497,626	100.00	250	0.00	3,497	0.00
4.1.h	Article 9(1): The company's possibility of communicating electronically with shareholders.	138,501,373	64.12	300,501,373	300,497,626	100.00	760	0.00	2,987	0.00
4.1.i	Article 9(2): The company's possibility of communicating electronically with shareholders.	138,501,373	64.12	300,501,373	300,497,626	100.00	760	0.00	2,987	0.00
4.1.j	Article 9(3): Deleted due to the amendment of Article 9(2).	138,501,373	64.12	300,501,373	300,473,666	99.99	25,100	0.01	2,607	0.00
4.1.k	Article 10: An ordinary provision with respect to the chairman of the meeting, see section 101(5) and (6) of the Danish Companies Act, is inserted.	138,501,373	64.12	300,501,373	297,531,414	99.01	2,967,842	0.99	2,117	0.00
4.1.l	Article 20: Enabling the company to apply modern means of communications in its relations with shareholders as provided for under the Danish Companies Act.	138,501,373	64.12	300,501,373	300,498,766	100.00	510	0.00	2,097	0.00
4.2	Authorisation to the company's Board of Directors to allow the company to acquire treasury shares representing up to 10% of the company's share capital. The authorisation will be valid until the company's Annual General Meeting to be held in 2018.	138,475,409	64.11	300,475,409	300,460,418	100.00	7,138	0.00	7,853	0.00
5.	To elect members to the Board of Directors. The Board of Directors proposes re-election of the following members:									
	Mr Michael Pram Rasmussen, Director (Chairman)	138,468,799	64.11	300,468,799	287,244,825	95.60	0	0.00	13,223,974	4.40
	Mr Niels Peter Louis-Hansen, BCom (Deputy Chairman)	138,468,799	64.11	300,468,799	292,989,107	97.51	0	0.00	7,479,692	2.49
	Mr Per Magid, Attorney	138,468,799	64.11	300,468,799	298,942,428	99.49	0	0.00	1,526,371	0.51
	Ms Birgitte Nielsen, Executive Director	138,468,799	64.11	300,468,799	300,213,271	99.91	0	0.00	255,528	0.09

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	Ms Jette Nygaard-Andersen, CEO	138,468,799	64.11	300,468,799	300,206,653	99.91	0	0.00	262,146	0.09
	Mr Jørgen Tang-Jensen, CEO	138,468,799	64.11	300,468,799	295,373,796	98.30	0	0.00	5,095,003	1.70
	Election of Mr Carsten Hellmann, CEO (ALK-Abelló A/S)	138,468,799	64.11	300,468,799	300,305,006	99.95	0	0.00	163,793	0.05
6.	To appoint auditors. The Board of Directors proposes the re-appointment of:									
	PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	138,468,405	64.11	300,468,405	281,919,538	93.83	0	0.00	18,548,867	6.17