

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	%	ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)		Section101(5)(4)		Section101(5)(5)	
2.	Presentation and adoption of the audited annual report for the 2016/17 financial year including the auditors' report.	13,890,514	35.35	13,890,514	13,879,830	99.92	0	0.00	10,684	0.08
3.	Distribution of profit for the year according to the adopted financial statements, including declaration of dividends.	13,890,514	35.35	13,890,514	13,890,514	100.00	0	0.00	0	0.00
4.	Discharge of the Board of Directors and the Executive Management.	13,890,514	35.35	13,890,514	13,875,400	99.89	4,430	0.03	10,684	0.08
5.	Approval of the level of remuneration of the Board of Directors for the 2017/18. financial year.	13,890,514	35.35	13,890,514	13,886,214	99.97	4,300	0.03	0	0.00
6.	Election of members to the Board of Directors.									
	Re-election of Lars Vinge Frederiksen	13,890,514	35.35	13,890,514	13,886,214	99.97	0	0.00	4,300	0.03
	Re-election of Lars Frederiksen	13,890,514	35.35	13,890,514	13,886,214	99.97	0	0.00	4,300	0.03
	Re-election of Christian Mariager	13,890,514	35.35	13,890,514	13,885,814	99.97	0	0.00	4,700	0.03
	Re-election of Birgitte Nielsen	13,890,514	35.35	13,890,514	13,890,514	100.00	0	0.00	0	0.00
	Election of Signe Trock Hilstrøm	13,890,514	35.35	13,890,514	13,890,384	100.00	0	0.00	130	0.00
	Election of Mette Maix	13,890,514	35.35	13,890,514	13,890,114	100.00	0	0.00	400	0.00
7.	Appointment of auditors.									
	Re-election of Ernst & Young Godkendt Revisionspartnerselskab	13,890,514	35.35	13,890,514	13,890,514	100.00	0	0.00	0	0.00
	8.a. Reduction of the company's share capital.	13,890,514	35.35	13,890,514	13,890,514	100.00	0	0.00	0	0.00
	8.b. Authorisation to acquire treasury shares.	13,890,514	35.35	13,890,514	13,640,093	98.20	0	0.00	250,421	1.80