

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)(5)	
2.	Approval of Annual Report 2017	193,132,354	74.58	193,132,354	193,131,204	100.00	0	0.00	1,150	0.00
3.	Approval of the Board of Directors' remuneration for the current financial year	193,132,354	74.58	193,132,354	193,130,604	100.00	1,750	0.00	0	0.00
4.	Resolution on allocation of result acc. to the adopted Annual Report	193,132,354	74.58	193,132,354	193,129,504	100.00	1,100	0.00	1,750	0.00
5.	Election of Directors:									
	Re-election of Niels B. Christiansen	193,132,354	74.58	193,132,354	191,030,531	98.91	0	0.00	2,101,823	1.09
	Re-election of Niels Jacobsen	193,132,354	74.58	193,132,354	169,237,841	87.63	0	0.00	23,894,513	12.37
	Re-election of Peter Foss	193,132,354	74.58	193,132,354	190,821,182	98.80	0	0.00	2,311,172	1.20
	Re-election of Benedikte Leroy	193,132,354	74.58	193,132,354	192,532,518	99.69	0	0.00	599,836	0.31
	Re-election of Lars Rasmussen	193,132,354	74.58	193,132,354	174,046,399	90.12	0	0.00	19,085,955	9.88
6.	Election of auditors:Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	193,132,354	74.58	193,132,354	192,259,769	99.55	0	0.00	872,585	0.45
a)	Reduction of the Company's share capital	193,132,354	74.58	193,132,354	193,129,609	100.00	2,745	0.00	0	0.00
b)	Authorisation to let the Company acquire own shares	193,131,833	74.58	193,131,833	193,110,623	99.99	16,889	0.01	4,321	0.00
c)	Authority to the Chairman of the Annual General Meeting	193,131,833	74.58	193,131,833	193,130,683	100.00	1,150	0.00	0	0.00