

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)(4)		Section101(5)(5)	
1. Proposals from the Board of Directors and the shareholders										
a)	The Board proposes to amend the minimum number of members of the Board of Directors that can be elected by the General Meeting from five to three in Article 11.1 of the Articles of Association	25,628,175	94.48	25,628,175	25,627,834	100.00	341	0.00	0	0.00
2. Election of new Board members										
a)	election of Karin Overbeck	25,628,175	94.48	25,628,175	25,627,813	100.00	0	0.00	362	0.00
b)	election of Marc Kühn	25,628,175	94.48	25,628,175	25,627,713	100.00	0	0.00	462	0.00
c)	election of Dominik Thoma	25,628,175	94.48	25,628,175	25,627,813	100.00	0	0.00	362	0.00
3. Election of one or more public accountants										
	PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	25,628,175	94.48	25,628,175	25,628,175	100.00	0	0.00	0	0.00