

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)	
3.	Adoption of the audited Annual Report	20,437,423	75.34	20,437,423	20,379,602	99.72	27,482	0.13	30,339	0.15
4.	Proposal by the Board of Directors for the distribution of profits	20,437,423	75.34	20,437,423	20,436,907	100.00	225	0.00	291	0.00
5.	Resolution regarding discharge of Management and Board of Directors from their liabilities	20,437,423	75.34	20,437,423	20,399,784	99.82	554	0.00	37,085	0.18
6.	Adoption of the Remuneration Report	20,437,423	75.34	20,437,423	17,414,142	85.21	2,686,528	13.15	336,753	1.65
7.	Remuneration of the Board of Directors	20,437,423	75.34	20,437,423	20,436,982	100.00	441	0.00	0	0.00
8.	Election of Board members									
	a) Re-election of René Svendsen-Tune	20,437,423	75.34	20,437,423	16,554,164	81.00	0	0.00	3,883,259	19.00
	b) Re-election of Thomas Lau Schleicher	20,437,423	75.34	20,437,423	18,370,975	89.89	0	0.00	2,066,448	10.11
	c) Re-election of Richard P. Bission	20,437,423	75.34	20,437,423	20,103,894	98.37	0	0.00	333,529	1.63
	d) Re-election of Are Dragesund	20,437,423	75.34	20,437,423	18,375,669	89.91	0	0.00	2,061,754	10.09
	e) Re-election of Franck Falezan	20,437,423	75.34	20,437,423	19,247,371	94.18	0	0.00	1,190,052	5.82
	f) Election of Peter Nilsson	20,437,423	75.34	20,437,423	20,074,849	98.23	0	0.00	362,574	1.77
	g) Re-election of Jutta af Rosenborg	20,437,423	75.34	20,437,423	10,857,430	53.13	0	0.00	9,579,993	46.87
a.	Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	20,437,423	75.34	20,437,423	20,409,941	99.87	0	0.00	27,482	0.13
a.	Adoption of revised Remuneration Policy	20,437,423	75.34	20,437,423	20,436,907	100.00	416	0.00	100	0.00
b.	The Board proposes to extend and amend the current authorization to the Board to issue new shares	20,437,423	75.34	20,437,423	17,815,795	87.17	2,621,478	12.83	150	0.00
c.	The Board proposes to cancel the current authorization to the Board to issue warrants	20,437,423	75.34	20,437,423	20,437,107	100.00	316	0.00	0	0.00
d.	The Board proposes to amend and extend the current authorization to raise convertible loans	20,437,423	75.34	20,437,423	17,815,934	87.17	2,621,489	12.83	0	0.00