

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	18,382,033	67.76	18,382,033	18,361,702	99.89	0	0.00	20,331	0.11
4.	Proposal by the Board of Directors for the distribution of profits	18,382,033	67.76	18,382,033	18,381,492	100.00	100	0.00	441	0.00
5.	Resolution regarding discharge of Management and Board of Directors from their liabilities	18,382,033	67.76	18,382,033	18,354,652	99.85	404	0.00	26,977	0.15
6.	Adoption of the Remuneration Report	18,382,033	67.76	18,382,033	18,376,785	99.97	1,045	0.01	4,203	0.02
7.	Remuneration of the Board of Directors	18,382,033	67.76	18,382,033	18,381,742	100.00	291	0.00	0	0.00
8.	Election of Board members									
a)	Re-election of Peter Nilsson	18,382,033	67.76	18,382,033	17,999,309	97.92	0	0.00	382,724	2.08
b)	Re-election of René Svendsen-Tune	18,382,033	67.76	18,382,033	17,827,512	96.98	0	0.00	554,521	3.02
c)	Re-election of Jutta af Rosenborg	18,382,033	67.76	18,382,033	18,347,122	99.81	0	0.00	34,911	0.19
d)	Re-election of Are Dragesund	18,382,033	67.76	18,382,033	18,243,988	99.25	0	0.00	138,045	0.75
e)	Re-election of Franck Falezan	18,382,033	67.76	18,382,033	17,988,401	97.86	0	0.00	393,632	2.14
f)	Election of Ole Kristian Jödahl	18,382,033	67.76	18,382,033	18,381,742	100.00	0	0.00	291	0.00
g)	Election of Bengt Thorsson	18,382,033	67.76	18,382,033	18,381,742	100.00	0	0.00	291	0.00
h)	Election of Viveka Ekberg	18,382,033	67.76	18,382,033	18,381,292	100.00	0	0.00	741	0.00
a.	Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	18,382,033	67.76	18,382,033	18,373,661	99.95	0	0.00	8,372	0.05
a)	The Board proposes adoption of revised Remuneration Policy and to authorize the Board to issue warrants	18,382,033	67.76	18,382,033	18,350,595	99.83	31,438	0.17	0	0.00
b)	The Board proposes to extend the current authorization to acquire treasury shares	18,382,033	67.76	18,382,033	18,381,842	100.00	191	0.00	0	0.00