

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	19,095,914	70.40	19,095,914	19,092,313	99.98	0	0.00	3,601	0.02
4.	Proposal by the Board of Directors for the distribution of profits	19,095,914	70.40	19,095,914	19,095,864	100.00	50	0.00	0	0.00
5.	Resolution regarding discharge of Management and Board of Directors from their liabilities	19,095,914	70.40	19,095,914	19,092,138	99.98	175	0.00	3,601	0.02
6.	Remuneration of the Board of Directors	19,095,914	70.40	19,095,914	19,094,512	99.99	1,402	0.01	0	0.00
7.	Election of Board members									
	Re-election of Jens Due Olsen	19,095,914	70.40	19,095,914	18,769,788	98.29	0	0.00	326,126	1.71
	Re-election of Lars Sandahl Sørensen	19,095,914	70.40	19,095,914	19,066,202	99.84	0	0.00	29,712	0.16
	Re-election of Jutta af Rosenberg	19,095,914	70.40	19,095,914	18,919,219	99.07	0	0.00	176,695	0.93
	Re-election of Anders Runevad	19,095,914	70.40	19,095,914	19,064,875	99.84	0	0.00	31,039	0.16
	Re-election of René Svendsen-Tune	19,095,914	70.40	19,095,914	19,066,202	99.84	0	0.00	29,712	0.16
	Election af Richard P. Bission	19,095,914	70.40	19,095,914	19,047,814	99.75	0	0.00	48,100	0.25
	Election of Thomas Lau Schleicher	19,095,914	70.40	19,095,914	19,021,264	99.61	0	0.00	74,650	0.39
	Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	19,095,914	70.40	19,095,914	19,039,149	99.70	0	0.00	56,765	0.30