

Resolutions passed at the Annual General Meeting of Chr. Hansen Holding A/S

At the Annual General Meeting of Chr. Hansen Holding A/S held on Tuesday, 29 November 2016, all proposals set out in the agenda were adopted, including the following:

- The Annual Report 2015/16 was adopted.
- It was resolved to pay a dividend of DKK 5.23 per share of DKK 10.
- It was resolved to remunerate board members with a base remuneration of DKK 400,000. However, the Chairman will receive DKK 1,200,000, corresponding to 3 times the base fee, and the Vice Chairman DKK 800,000 corresponding to 2 times the base fee. In addition to the remuneration to the members of the Board of Directors, it was resolved to remunerate Audit and Scientific Committee members with DKK 150,000 per committee and members of the Nomination and Remuneration Committees with DKK 125,000 per committee, however, the Chairmanship position of the Audit, Remuneration and the Scientific Committees is remunerated with DKK 250,000 per committee, and the Chairmanship position of the Nomination Committee is remunerated with DKK 150,000.
- Articles 4.2 and 6.4 of the Articles of Association will be amended to reflect Computershare A/S as new company registrar and to reflect the legal name change of Nasdaq Copenhagen A/S. The updated Articles of Association have been uploaded to the website www.chr-hansen.com.
- Ole Andersen was re-elected Chairman of the Board of Directors.
- Frédéric Stévenin, Mark Wilson, Dominique Reiniche, Tiina Mattila-Sandholm and Kristian Villumsen were re-elected as members of the Board of Directors. Luis Cantarell Rocamora was elected as new member of the Board of Directors.
- PricewaterhouseCoopers, Statsautoriseret Revisionspartnerselskab was re-elected as auditor of the Company.
- The Chairman of the Annual General Meeting was authorized to file the resolutions passed with the Danish Business Authority and to make any such changes as the Danish Business Authority may require as a condition for registering or approving the resolutions passed.

For further information, please contact:

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About Chr. Hansen

Chr. Hansen is a global bioscience company that develops natural ingredient solutions for the food, nutritional, pharmaceutical and agricultural industries. The products include cultures, enzymes, probiotics and natural colors, and all solutions are based on strong research and development competencies coupled with significant technology investments. Revenue in the 2015/16 financial year was EUR 949 million. The company has more than 2,700 dedicated employees in 30 countries and main production facilities in Denmark, France, USA and Germany. Chr. Hansen was founded in 1874 and is listed on Nasdaq Copenhagen. For further information, please visit www.chr-hansen.com.