

## 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, 28 November 2017 all proposals set out in the agenda were adopted, including the following:

- The Annual Report 2016/17 was adopted.
- It was resolved to pay a dividend of DKK 6.33 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.
- Ole Andersen was re-elected Chairman of the Board of Directors.
- Dominique Reiniche, Luis Cantarell, Kristian Villumsen and Mark Wilson were re-elected as members of the Board of Directors. Jesper Brandgaard and Heidi Kleinbach-Sauter were elected as new members of the Board of Directors.
- The Board of Directors was authorized until and including 28 November 2022 to:
  - Increase the share capital in one or more stages, with pre-emptive rights for the existing shareholders, by up to a total nominal value of DKK 131,852,496. The capital increase shall be effected by payment in cash.
  - Increase the share capital in one or more stages, without pre-emptive rights for the existing shareholders, by up to a total nominal value of DKK 131,852,496, provided that the increase takes place at market price. The capital increase may be effected by payment in cash or by contribution of assets other than cash.The authorizations to increase the share capital are subject to a joint cap of nominally DKK 131,852,496.
- The Board of Directors was authorized in the period until 28 November 2022 to let the Company acquire up to 13,185,249 own shares (corresponding to approximately 10% of the Company's share capital), provided that the Company's holding of own shares shall at no time exceed 10% of the Company's share capital. The consideration payable for the shares may not deviate by more than 10% from the share price listed on Nasdaq Copenhagen at the time of acquisition.

- It was resolved to abolish the age limit for members of the Board of Directors in the Company's Articles of Association.
- Revised Remuneration Policy for the Company's Board of Directors and Executive Board was adopted.
- 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 leading global bioscience company that develops natural ingredient solutions for the food, nutritional, pharmaceutical and agricultural industries. We develop and produce cultures, enzymes, probiotics and natural colors for a rich variety of foods, confectionery, beverages, dietary supplements and even animal feed and plant protection. Our product innovation is based on more than 30,000 microbial strains - we like to refer to them as "good bacteria." Our solutions enable food manufacturers to produce more with less - while also reducing the use of chemicals and other synthetic additives - which makes our products highly relevant in today's world. We have been delivering value to our partners - and, ultimately, end consumers worldwide - for more than 140 years. We are proud that more than 1 billion people consume products containing our natural ingredients every day.