

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)	
2.	Approval of the 2017/18 Annual Report	84,810,883	64.32	84,810,883	84,218,531	99.30	128,637	0.15	463,715	0.55
3.	Resolution on the appropriation of profit	84,810,883	64.32	84,810,883	84,507,256	99.64	77,500	0.09	226,127	0.27
4.	Resolution on remuneration of members of the Board of Directors	84,810,883	64.32	84,810,883	84,682,106	99.85	128,637	0.15	140	0.00
5a.	Proposed amendment to the Articles of Association, company announcements in English	84,810,883	64.32	84,810,883	84,810,543	100.00	340	0.00	0	0.00
6a.	Election of a chairman of the Board of Directors									
	a. Dominique Reiniche (election)	84,810,883	64.32	84,810,883	84,574,454	99.72	0	0.00	236,429	0.28
6b.	Election of other members to the Board of Directors									
	a. Jesper Brandgaard (re-election)	84,810,883	64.32	84,810,883	68,542,931	80.82	0	0.00	16,267,952	19.18
	b. Luis Cantarell (re-election)	84,810,883	64.32	84,810,883	84,549,028	99.69	0	0.00	261,855	0.31
	c. Heidi Kleinbach-Sauter (re-election)	84,810,883	64.32	84,810,883	84,606,456	99.76	0	0.00	204,427	0.24
	d. Niels Peder Nielsen (election)	84,810,883	64.32	84,810,883	80,412,483	94.81	0	0.00	4,398,400	5.19
	e. Kristian Villumsen (re-election)	84,810,883	64.32	84,810,883	84,532,045	99.67	0	0.00	278,838	0.33
	f. Mark Wilson (re-election)	84,810,883	64.32	84,810,883	84,555,319	99.70	0	0.00	255,564	0.30
7.	Election of a company auditor									
	7a. Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	84,810,883	64.32	84,810,883	84,020,460	99.07	0	0.00	790,423	0.93
8.	Authorization of the chairman of the Annual General Meeting	84,810,883	64.32	84,810,883	84,810,743	100.00	0	0.00	140	0.00

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The resolutions for the items on the agenda were made without a ballot at the meeting. The votes represented at the meeting are included under No. of votes FOR the resolutions, corresponding to the Board of Directors' recommendations for the items. Regarding item 5a on the agenda, the proposal was adopted with the required majority, but not unanimously.