## Chr. Hansen Holding A/S

Annual General Meeting 23 November 2022



| No. | Item on the Agenda   | No. of shares<br>for which valid<br>votes have<br>been cast | Proportion of share capital % | Total No. of<br>valid votes | No. of votes<br>FOR | %      | No. of votes<br>AGAINST | %    | No. of votes<br>ABSTAIN | %    |  |
|-----|--|---|-------------------------------|-----------------------------|---------------------|--------|-------------------------|------|-------------------------|------|--|
|     |  | Section101(5)(1)  | Section101(5)(2)              | Section101(5)(3)            | Section101(5)(4)    |        |                         |      | Section101(5)(5)        |      |  |
| 2.  | Approval of the 2021/22 Annual Report  | 102,600,757   | 77.81                         | 102,600,757                 | 101,326,413         | 98.76  | 14,555                  | 0.01 | 1,259,789               | 1.23 |  |
| 3.  | Resolution on the appropriation of profit  | 102,600,757   | 77.81                         | 102,600,757                 | 102,600,757         | 100.00 | 0                       | 0.00 | 0                       | 0.00 |  |
| 4.  | Presentation of the Company's 2021/22 Remuneration Report for an advisory vote   | 102,600,757   | 77.81                         | 102,600,757                 | 98,112,616          | 95.63  | 4,331,649               | 4.22 | 156,492                 | 0.15 |  |
| 5.  | Resolution on remuneration of members of the Board of Directors  | 102,600,757   | 77.81                         | 102,600,757                 | 101,248,922         | 98.68  | 1,351,835               | 1.32 | 0                       | 0.00 |  |
| 6a. | Authorization to the Board of Directors to increase the Company's share capital with or without pre-emptive subscription rights for the existing shareholders $$ | 102,600,757   | 77.81                         | 102,600,757                 | 99,198,923          | 96.68  | 3,401,689               | 3.32 | 145                     | 0.00 |  |
| 6b. | Authorization to the Board of Directors for the Company to acquire own shares  | 102,600,757   | 77.81                         | 102,600,757                 | 98,103,272          | 95.62  | 3,373,816               | 3.29 | 1,123,669               | 1.10 |  |
| 6c. | Proposed amendments to the Company's Articles of Association (use of both male and female pronouns)  | 102,600,757   | 77.81                         | 102,600,757                 | 101,458,689         | 98.89  | 25                      | 0.00 | 1,142,043               | 1.11 |  |
| 7a. | Election of a chair of the Board of Directors  |   |                               |                             |                     |        |                         |      |                         |      |  |
|     | a. Dominique Reiniche (re-election)  | 102,600,757   | 77.81                         | 102,600,757                 | 99,656,653          | 97.13  | 0                       | 0.00 | 2,944,104               | 2.87 |  |
| 7b. | Election of other members to the Board of Directors  |   |                               |                             |                     |        |                         |      |                         |      |  |
|     | a. Jesper Brandgaard (re-election)   | 102,600,757   | 77.81                         | 102,600,757                 | 101,288,569         | 98.72  | 0                       | 0.00 | 1,312,188               | 1.28 |  |
|     | b. Luis Cantarell (re-election)  | 102,600,757   | 77.81                         | 102,600,757                 | 101,226,558         | 98.66  | 0                       | 0.00 | 1,374,199               | 1.34 |  |
|     | c. Lise Kaae (re-election)   | 102,600,757   | 77.81                         | 102,600,757                 | 100,882,616         | 98.33  | 0                       | 0.00 | 1,718,141               | 1.67 |  |
|     | d. Heidi Kleinbach-Sauter (re-election)  | 102,600,757   | 77.81                         | 102,600,757                 | 101,288,544         | 98.72  | 0                       | 0.00 | 1,312,213               | 1.28 |  |
|     | e. Kevin Lane (re-election)  | 102,600,757   | 77.81                         | 102,600,757                 | 101,288,567         | 98.72  | 0                       | 0.00 | 1,312,190               | 1.28 |  |
| 8.  | Election of a company auditor  |   |                               |                             |                     |        |                         |      |                         |      |  |
|     | 8a. Re-election of PwC Statsautoriseret Revisionspartnerselskab  | 102,600,757   | 77.81                         | 102,600,757                 | 97,895,902          | 95.41  | 0                       | 0.00 | 4,704,855               | 4.59 |  |
| 9.  | Authorization of the chair of the Annual General Meeting   | 102,600,757   | 77.81                         | 102,600,757                 | 102,576,158         | 99.98  | 25                      | 0.00 | 24,574                  | 0.02 |  |

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