Chr. Hansen Holding A/S

Ekstraordinary General Meeting 30 March 2023



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 FOR	%	No. of votes AGAINST	%	No. of votes ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)			Section101(5)(5)		
1.	Resolution to adopt the implementation of a statutory merger of Chr. Hansen Holding A/S and Novozymes A/S in accordance with the merger plan of December 12, 2022	101,130,228	76.80	101,130,228	96,316,087	95.24	4,444,277	4.39	369,864	0.37
2.	Resolution to approve transaction specific indemnification of management and relevant employees	101,130,228	76.80	101,130,228	92,202,586	91.17	7,799,146	7.71	1,128,496	1.12
3.	Change of the financial year of Chr. Hansen Holding A/S	101,130,228	76.80	101,130,228	101,119,197	99.99	25	0.00	11,006	0.01
4.	Adjustment of Board remuneration due to proposed merger and change of the financial year	101,130,228	76.80	101,130,228	100,215,882	99.10	903,305	0.89	11,041	0.01
5.	Authorisation to the Chair of the Extraordinary General Meeting	101,130,228	76.80	101,130,228	100,218,241	99.10	901,253	0.89	10,734	0.01

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