

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)		
2.	Presentation and adoption of the annual report.	161,395,769	81.04	161,395,769	161,347,782	99.97	7,439	0.00	40,548	0.03
3.	Resolution on the appropriation of profit or loss as recorded in the adopted annual report.	161,395,769	81.04	161,395,769	161,366,382	99.98	29,110	0.02	277	0.00
4.	Election of members to the Board of Directors:									
	Re-election of Lars Søren Rasmussen	161,395,769	81.04	161,395,769	147,135,666	91.16	0	0.00	14,260,103	8.84
	Re-election of Lene Skole-Sørensen	161,395,769	81.04	161,395,769	156,874,195	97.20	0	0.00	4,521,574	2.80
	Re-election af Lars Erik Holmqvist	161,395,769	81.04	161,395,769	147,481,492	91.38	0	0.00	13,914,277	8.62
	Re-election of Jeremy Max Levin	161,395,769	81.04	161,395,769	159,193,165	98.64	0	0.00	2,202,604	1.36
	Re-election of Jeffrey Berkowitz	161,395,769	81.04	161,395,769	160,484,458	99.44	0	0.00	911,311	0.56
	Re-election of Henrik Andersen	161,395,769	81.04	161,395,769	160,890,005	99.69	0	0.00	505,764	0.31
5.	Approval of remuneration for the Board of Directors for the current financial year.	161,395,769	81.04	161,395,769	161,304,529	99.94	90,242	0.06	998	0.00
	Election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (PwC).	161,395,769	81.04	161,395,769	160,300,577	99.32	0	0.00	1,095,192	0.68
7.1	Proposal from the Board of Directors to authorise the Board of Directors to allow the Company to acquire own shares.	161,395,769	81.04	161,395,769	161,236,514	99.90	49,945	0.03	109,310	0.07
7.2	Proposal from the Board of Directors to adopt a Remuneration Policy for the Board of Directors and Executive Management.	161,395,769	81.04	161,395,769	145,046,451	89.87	16,234,172	10.06	115,146	0.07
7.3	Proposal from the Board of Directors to authorise the Board of Directors to increase the share capital of the Company.	161,395,769	81.04	161,395,769	160,949,021	99.72	446,741	0.28	7	0.00
7.4	Proposal from the Board of Directors to amend the standard agenda for the annual general meeting to include approval of the Remuneration Report and thereby amend Article 8.1 of the Articles of Association.	161,395,769	81.04	161,395,769	161,395,245	100.00	484	0.00	40	0.00
7.5	Proposal from the Board of Directors to authorise the Chairman of the meeting to file for registration of the resolutions passed at the annual general meeting with the Danish Business Authority.	161,395,769	81.04	161,395,769	161,395,492	100.00	0	0.00	277	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.