

| 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) | |
| 3. | Adoption of the annual report for the past financial year and discharge of liability for the management and the board of directors. | 13,396,287 | 60.96 | 82,417,989 | 82,416,501 | 100.00 | 1,320 | 0.00 | 168 | 0.00 |
| 4. | Approval of the remuneration of the board of directors for 2017/2018. | 13,396,287 | 60.96 | 82,417,989 | 82,416,695 | 100.00 | 405 | 0.00 | 889 | 0.00 |
| 5. | Allocation of profits according to the adopted accounts. | 13,396,287 | 60.96 | 82,417,989 | 82,417,673 | 100.00 | 0 | 0.00 | 316 | 0.00 |
| 6. | Election of members to the board of directors. | | | | | | | | | |
| | Carsten Bjerg | 13,396,287 | 60.96 | 82,417,989 | 82,394,097 | 99.97 | 0 | 0.00 | 23,892 | 0.03 |
| | Henrik Brandt (new election) | 13,396,287 | 60.96 | 82,417,989 | 82,403,314 | 99.98 | 0 | 0.00 | 14,675 | 0.02 |
| | Søren Kähler | 13,396,287 | 60.96 | 82,417,989 | 82,123,874 | 99.64 | 0 | 0.00 | 294,115 | 0.36 |
| | Thomas Kähler | 13,396,287 | 60.96 | 82,417,989 | 82,387,668 | 99.96 | 0 | 0.00 | 30,321 | 0.04 |
| | Andreas Ronken | 13,396,287 | 60.96 | 82,417,989 | 82,396,151 | 99.97 | 0 | 0.00 | 21,838 | 0.03 |
| | Jørgen Tang-Jensen (new election) | 13,396,287 | 60.96 | 82,417,989 | 82,357,037 | 99.93 | 0 | 0.00 | 60,952 | 0.07 |
| 7. | Appointment of auditor. | | | | | | | | | |
| | PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab. | 13,396,287 | 60.96 | 82,417,989 | 82,398,021 | 99.98 | 0 | 0.00 | 19,968 | 0.02 |
| a) | Authorisation to acquire own shares. | 13,396,287 | 60.96 | 82,417,989 | 82,366,482 | 99.94 | 50,426 | 0.06 | 1,081 | 0.00 |