

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.	Presentation and adoption of the 2017 Annual Report with the audit report.	77,929,562	41.02	77,929,562	77,849,329	99.90	1,090	0.00	79,143	0.10
3.	Approval of the proposed remuneration of the Board of Directors for the current financial year.	77,929,562	41.02	77,929,562	77,848,619	99.90	0	0.00	80,943	0.10
4.	Resolution on the appropriation of profits or covering of losses as per the approved 2017 Annual Report.	77,929,562	41.02	77,929,562	77,850,419	99.90	0	0.00	79,143	0.10
5.	Election of members for the Board of Directors.									
	Re-election of Kurt K. Larsen	77,929,562	41.02	77,929,562	63,072,823	80.94	0	0.00	14,856,739	19.06
	Re-election of Annette Sadolin	77,929,562	41.02	77,929,562	75,896,756	97.39	0	0.00	2,032,806	2.61
	Re-election of Birgit W. Nørgaard	77,929,562	41.02	77,929,562	66,975,927	85.94	0	0.00	10,953,635	14.06
	Re-election of Thomas Plenborg	77,929,562	41.02	77,929,562	76,991,255	98.80	0	0.00	938,307	1.20
	Re-election of Robert Steen Kledal	77,929,562	41.02	77,929,562	76,915,637	98.70	0	0.00	1,013,925	1.30
	Re-election of Jørgen Møller	77,929,562	41.02	77,929,562	73,634,732	94.49	0	0.00	4,294,830	5.51
6.	Election of auditors:									
	Election of PricewaterhouseCoopers, Statsautoriseret Revisionspartnerselskab (Org.no. 33771231)	77,929,562	41.02	77,929,562	77,850,419	99.90	0	0.00	79,143	0.10
7.1	Proposed reduction of the share capital.	77,929,562	41.02	77,929,562	77,850,419	99.90	0	0.00	79,143	0.10
7.2	Proposed authorisation to increase the share capital.	77,929,562	41.02	77,929,562	65,696,212	84.30	12,154,207	15.60	79,143	0.10
7.3.a	Proposed authorisation to acquire treasury shares.	77,929,562	41.02	77,929,562	77,099,665	98.94	741,848	0.95	88,049	0.11
7.3.b	Proposed deletion of Article 4c of the Articles of Association.	77,929,562	41.02	77,929,562	77,775,763	99.80	74,618	0.10	79,181	0.10
7.4	Proposed amendment of Article 8 point 2 in the Article of Association.	77,929,562	41.02	77,929,562	77,850,419	99.90	0	0.00	79,143	0.10
7.5	Proposed amendment of Article 12 point 1 in the Article of Association.	77,929,562	41.02	77,929,562	77,850,381	99.90	38	0.00	79,143	0.10