

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.	Proposal to change the name of the Company	120,787,535	50.01	120,787,535	120,783,383	100.00	3,952	0.00	200	0.00
2.	Proposal for election of new member to the Board of Directors									
	Election of Beat Walti	120,787,535	50.01	120,787,535	115,450,475	95.58	0	0.00	5,337,060	4.42
3.	Proposed authorisation to increase the share capital	120,787,535	50.01	120,787,535	93,465,888	77.38	27,305,169	22.61	16,478	0.01
4.	Proposed reduction of the share capital	120,787,535	50.01	120,787,535	120,786,977	100.00	358	0.00	200	0.00
5.	Proposal to adopt English and Danish as the Company's corporate language	120,787,535	50.01	120,787,535	120,786,197	100.00	1,258	0.00	80	0.00
6.	Proposal for other amendments to the Article of Association regarding language	120,787,535	50.01	120,787,535	120,785,197	100.00	1,558	0.00	780	0.00