## DSV A/S

Ekstraordinary General Meeting 22 November 2022



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	Reduction of the share capital and amendment of Article 3 of the Articles of Association	158,764,534	67.85	158,764,534	158,742,323	99.99	22,201	0.01	10	0.00
2	Authorisation to acquire treasury shares	158,764,534	67.85	158,764,534	156,370,589	98.49	2,393,935	1.51	10	0.00

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