

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 of the 2019 Annual Report with the audit report for adoption.	128,990,336	54.89	128,990,336	128,701,123	99.78	130,371	0.10	158,842	0.12
3.	Approval of the proposed remuneration of the Board of Directors for the current financial year	128,990,336	54.89	128,990,336	128,979,741	99.99	10,595	0.01	0	0.00
4.	Resolution on the application of profits or coverage of losses as per the approved 2019 Annual Report	128,990,336	54.89	128,990,336	128,962,184	99.98	28,152	0.02	0	0.00
5.	Election of members for the Board of Directors:									
	Re-election of Thomas Plenborg	128,990,336	54.89	128,990,336	127,858,412	99.12	0	0.00	1,131,924	0.88
	Re-election of Jørgen Møller	128,990,336	54.89	128,990,336	128,463,247	99.59	0	0.00	527,089	0.41
	Re-election of Birgit W. Nørgaard	128,990,336	54.89	128,990,336	128,236,073	99.42	0	0.00	754,263	0.58
	Re-election of Annette Sadolin	128,990,336	54.89	128,990,336	123,099,995	95.43	0	0.00	5,890,341	4.57
	Re-election of Malou Aamund	128,990,336	54.89	128,990,336	128,989,592	100.00	0	0.00	744	0.00
	Re-election of Beat Walti	128,990,336	54.89	128,990,336	124,648,619	96.63	0	0.00	4,341,717	3.37
	Election of Niels Smedegaard	128,990,336	54.89	128,990,336	128,990,336	100.00	0	0.00	0	0.00
6.	Election of auditor(s):									
	Re-election of PricewaterhouseCoopers (Org. 33 77 12 31)	128,990,336	54.89	128,990,336	103,780,086	80.46	0	0.00	25,210,250	19.54
7.1	Reduction of the share capital and amendment of Article 3 of the Articles of Association	128,990,336	54.89	128,990,336	128,989,592	100.00	744	0.00	0	0.00
7.2.	Authorisation to acquire treasury shares	128,990,336	54.89	128,990,336	128,092,524	99.30	867,174	0.67	30,638	0.02
7.3	Amendment of the Remuneration Policy and Article 4b of the Articles of Association	128,990,336	54.89	128,990,336	125,168,354	97.04	3,821,982	2.96	0	0.00
7.4	Amendments to Article 9 in the Articles of Association	128,990,336	54.89	128,990,336	128,979,741	99.99	10,595	0.01	0	0.00
7.5	Amendments to Article 8 in the Articles of Association	128,990,336	54.89	128,990,336	128,979,741	99.99	10,595	0.01	0	0.00

Computershare Investor Services ©

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.