

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 2018 Annual Report with the audit report.	74,256,224	39.50	74,256,224	74,173,920	99.89	13,058	0.02	69,246	0.09
3.	Approval of the proposed remuneration of the Board of Directors for the current financial year.	74,256,224	39.50	74,256,224	74,158,827	99.87	97,397	0.13	0	0.00
4.	Resolution on the appropriation of profits or covering of losses as per the approved 2018 Annual Report.	74,256,224	39.50	74,256,224	74,207,280	99.93	48,944	0.07	0	0.00
5.	Election of members for the Board of Directors.									
	Re-election of Kurt K. Larsen	74,256,224	39.50	74,256,224	63,822,957	85.95	0	0.00	10,433,267	14.05
	Re-election of Annette Sadolin	74,256,224	39.50	74,256,224	72,528,640	97.67	0	0.00	1,727,584	2.33
	Re-election of Birgit W. Nørgaard	74,256,224	39.50	74,256,224	72,475,548	97.60	0	0.00	1,780,676	2.40
	Re-election of Thomas Plenborg	74,256,224	39.50	74,256,224	70,846,031	95.41	0	0.00	3,410,193	4.59
	Re-election of Robert Steen Kledal	74,256,224	39.50	74,256,224	74,256,223	100.00	0	0.00	1	0.00
	Re-election of Jørgen Møller	74,256,224	39.50	74,256,224	70,882,975	95.46	0	0.00	3,373,249	4.54
	Election of Malou Aamund	74,256,224	39.50	74,256,224	74,256,223	100.00	0	0.00	1	0.00
	Election of PricewaterhouseCoopers, Statsautoriseret Revisionspartnerselskab (Org.no. 33771231)	74,256,224	39.50	74,256,224	74,240,599	99.98	0	0.00	15,625	0.02
7.1	Proposed reduction of the share capital and amendment of Article 3 of the Articles of Association.	74,256,224	39.50	74,256,224	74,256,224	100.00	0	0.00	0	0.00
7.2.	Proposed authorisation to acquire treasury shares.	74,256,224	39.50	74,256,224	73,366,506	98.80	818,682	1.10	71,036	0.10
7.3	Proposed amendment of the remuneration policy and Article 4b in the Articles of Association	74,256,224	39.50	74,256,224	61,900,645	83.36	11,470,787	15.45	884,792	1.19