

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 audited annual report for adoption.	93,353,071	37.36	93,353,071	93,353,071	100.00	0	0.00	0	0.00
3.	The Board of Directors' proposal for appropriation of profit or covering of loss according to the adopted annual report.	93,353,071	37.36	93,353,071	93,353,071	100.00	0	0.00	0	0.00
4.	Presentation of and indicative vote on remuneration report.	93,353,071	37.36	93,353,071	93,353,071	100.00	0	0.00	0	0.00
5.	Approval of the Board of Directors' fees for the current financial year.	93,353,071	37.36	93,353,071	93,352,071	100.00	1,000	0.00	0	0.00
6.	Appointment of members to the Board of Directors.									
	a) Re-election of Frede Clausen	93,353,071	37.36	93,353,071	93,353,071	100.00	0	0.00	0	0.00
	b) Re-election of Eivind Dam Jensen	93,353,071	37.36	93,353,071	93,353,071	100.00	0	0.00	0	0.00
	c) Re-election of Joanna L. Iwanowska-Nielsen	93,353,071	37.36	93,353,071	93,353,071	100.00	0	0.00	0	0.00
7.	Appointment of auditor:									
	Re-appointment of BDO Statsautoriseret Revisionsaktieselskab	93,353,071	37.36	93,353,071	93,353,071	100.00	0	0.00	0	0.00
8.1	Approval of the updated remuneration policy of the Company.	93,353,071	37.36	93,353,071	93,353,071	100.00	0	0.00	0	0.00
8.2	Authorization to the Board of Directors to acquire own shares.	93,353,071	37.36	93,353,071	93,353,071	100.00	0	0.00	0	0.00
8.3	Authorization to the Board of Directors to increase the share capital without pre-emption rights for existing shareholders.	93,353,071	37.36	93,353,071	93,252,919	99.89	100,152	0.11	0	0.00