

| 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 2016 Annual Report with the audit report. | 71,119,289 | 37.43 | 71,119,289 | 71,118,989 | 100.00 | 0 | 0.00 | 300 | 0.00 |
| 3. | Approval of the proposed remuneration of the Board of Directors for the current financial year. | 71,119,289 | 37.43 | 71,119,289 | 71,114,391 | 99.99 | 3,098 | 0.00 | 1,800 | 0.00 |
| 4. | Resolution on the appropriation of profits or covering of losses as per the approved 2016 Annual Report. | 71,119,289 | 37.43 | 71,119,289 | 71,116,691 | 100.00 | 2,298 | 0.00 | 300 | 0.00 |
| 5. | Election of members for the Board of Directors. | | | | | | | | | |
| | Re-election of Kurt K. Larsen | 71,119,289 | 37.43 | 71,119,289 | 63,296,576 | 89.00 | 0 | 0.00 | 7,822,713 | 11.00 |
| | Re-election of Thomas Plenborg | 71,119,289 | 37.43 | 71,119,289 | 69,795,609 | 98.14 | 0 | 0.00 | 1,323,680 | 1.86 |
| | Re-election of Annette Sadolin | 71,119,289 | 37.43 | 71,119,289 | 69,602,189 | 97.87 | 0 | 0.00 | 1,517,100 | 2.13 |
| | Re-election of Birgit W. Nørgaard | 71,119,289 | 37.43 | 71,119,289 | 71,046,931 | 99.90 | 0 | 0.00 | 72,358 | 0.10 |
| | Re-election of Robert Steen Kledal | 71,119,289 | 37.43 | 71,119,289 | 71,001,549 | 99.83 | 0 | 0.00 | 117,740 | 0.17 |
| | Re-election of Jørgen Møller | 71,119,289 | 37.43 | 71,119,289 | 70,875,954 | 99.66 | 0 | 0.00 | 243,335 | 0.34 |
| 6. | Election of auditors: | | | | | | | | | |
| | Election of PricewaterhouseCoopers, Statsautoriseret Revisionspartnerselskab (CVR.no. 33771231) | 71,119,289 | 37.43 | 71,119,289 | 71,101,213 | 99.97 | 0 | 0.00 | 18,076 | 0.03 |