

		Art 101(5) no. 1	Art 101(5) no. 2	Art 101(5) no. 3	Art 101(5) no. 5			
		Valid votes for number of shares	Casting votes proportion of equity in %	Total number of valid votes	Number of votes	%	Number of votes	%
No.	Agenda item				For		Against	
3	Adoption of audited annual report	5.769.359	24,23	5.769.359	5.744.659	99,57	252	0,00
4	Use of profits	5.769.359	24,23	5.769.359	5.744.339	99,57	1.439	0,02
5	Resolution to discharge the management and the board of directors from their obligations in respect of the accounts	5.769.359	24,23	5.769.359	5.734.123	99,39	13.302	0,23
6	Approval of board of directors' remuneration	5.769.359	24,23	5.769.359	5.725.256	99,24	21.056	0,36
7	Election of members of the board of directors:							
7	a. Re-election of Christian Kjær	5.769.359	24,23	5.769.359	5.717.954	99,11	0	0,00
7	b. Re-election of Jens Due Olsen	5.769.359	24,23	5.769.359	5.735.483	99,41	0	0,00
7	c. Re-election of Jens Maaløe	5.769.359	24,23	5.769.359	5.736.906	99,44	0	0,00
7	d. Re-election of Kurt Bligaard Pedersen	5.769.359	24,23	5.769.359	5.316.061	92,14	0	0,00
7	e. Re-election of Lone Fønss Schrøder	5.769.359	24,23	5.769.359	5.736.693	99,43	0	0,00
7	f. Re-election of Jan Trøjborg	5.769.359	24,23	5.769.359	5.732.317	99,36	0	0,00
8	Election of auditor:							
8	Re-election of KPMG Statsautoriseret Revisionspartnerselskab	5.769.359	24,23	5.769.359	5.742.758	99,54	0	0,00
9	Proposals from the board of directors:							
9	9.1 Authorisation to the board of directors to raise loans against bonds	5.769.359	24,23	5.769.359	5.736.032	99,42	8.369	0,15

9	9.2 Amendment of procedure of notice of convening the Annual General Meeting	5.769.359	24,23	5.769.359	5.733.724	99,38	7.943	0,14
9	9.3 Authorisation for the chairman of the general meeting to make any changes necessary to ensure registration with the Danish Business Authority	5.769.359	24,23	5.769.359	5.739.200	99,48	1.939	0,03

Art 101(5) no. 5	
Number of votes	%
<b>Abstain</b>	
24.448	0,42
23.581	0,41
21.934	0,38
23.047	0,40
51.405	0,89
33.876	0,59
32.453	0,56
453.298	7,86
32.666	0,57
37.042	0,64
26.601	0,46
24.958	0,43

27.692	0,48
28.220	0,49