

## Voting results pursuant to S.101(5) of the Danish Companies Act:

Item on the agenda:			No. 1	No. 2	No. 3	No. 4		No. 5
			Number of shares for which valid votes were cast	Proportion of the share capital represented by the votes cast	Total number of valid votes	Number of votes 'For'	Number of votes 'Against'	Number of abstentions
a.	Consideration of motions proposed by the Supervisory Board:							
	1.	Amendment to Art. 4(2) of the Articles of Association	2,617,420	49.08	2,617,420	2,593,224	24,156	40
	2.	Amendment to Art. 4(3) of the Articles of Association	2,617,420	49.08	2,617,420	2,593,224	24,156	40
	3.	Amendment to Art. 16(1)(b) of the Articles of Association	2,617,420	49.08	2,617,420	2,617,380	0	40
b.	Authority to the Supervisory Board in connection with the registration of the Articles of Association.		2,617,420	49.08	2,617,420	2,617,229	0	191