

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 Annual Report for 2024.	14,514,718	64.08	290,294,360	290,198,680	99.97	0	0.00	95,680	0.03
3.	The Board of Directors' proposal for the distribution of profit or covering of loss according to the approved Annual Report for 2024.	14,514,718	64.08	290,294,360	290,294,360	100.00	0	0.00	0	0.00
4.	Presentation of the Remuneration Report for advisory vote.	14,514,718	64.08	290,294,360	286,723,280	98.77	2,698,760	0.93	872,320	0.30
5.	Approval of the remuneration for the Board of Directors for 2025.	14,514,718	64.08	290,294,360	290,294,360	100.00	0	0.00	0	0.00
6.	Election of members to the Board of Directors.									
	Re-election of Eivind Drachmann Kolding (Chairman)	14,514,718	64.08	290,294,360	287,342,360	98.98	0	0.00	2,952,000	1.02
	Re-election of Jørgen Hansen (Deputy Chairman)	14,514,718	64.08	290,294,360	263,784,860	90.87	0	0.00	26,509,500	9.13
	Re-election of Finn Skovbo Pedersen	14,514,718	64.08	290,294,360	290,294,360	100.00	0	0.00	0	0.00
	Re-election of Jesper Præstensgaard	14,514,718	64.08	290,294,360	287,654,280	99.09	0	0.00	2,640,080	0.91
	Re-election of Carsten Krogsgaard Thomsen	14,514,718	64.08	290,294,360	288,530,280	99.39	0	0.00	1,764,080	0.61
	Re-election of Louise Knauer	14,514,718	64.08	290,294,360	290,294,360	100.00	0	0.00	0	0.00
	Election of Lene Borne	14,514,718	64.08	290,294,360	276,063,100	95.10	0	0.00	14,231,260	4.90
7.	Appointment of auditors:									
	Election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (PwC), CVR no. 33771231	14,514,718	64.08	290,294,360	286,544,800	98.71	0	0.00	3,749,560	1.29