



Annual General Meeting in ALK-Abelló A/S held on 12 March 2018

March 12, 2018

ALK-Abelló Decisions of general meeting

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ALK ([ALKB:DC](#) / [OMX: ALKB / AKABY / AKBLF](#)) held its annual general meeting on 12 March 2018.

The annual general meeting transacted the following business:

- Adoption of the annual report 2017 and discharge of the Board of Directors and Board of Management.
- No declaration of ordinary dividend.
- Approval of the remuneration to the Board of Directors for the present year. The remuneration remains unchanged compared to 2017.
- Re-election of Steen Riisgaard as Chairman of the Board of Directors.
- Re-election of Lene Skole as Vice Chairman of the Board of Directors.
- Re-election of Lars Holmqvist and Jakob Riis and new election of Gonzalo De Miquel to the Board of Directors.
- Re-appointment of DELOITTE Statsautoriseret Revisionspartnerselskab as the company's auditor.
- Adoption of the following proposals from the Board of Directors:
 - (a) Renewal of the Board's powers to increase the share capital (article 4a of the Articles of Association)
 - (b) Change to requirements for participation in general meetings (article 6.1 of the Articles of Association)
 - (c) Removal of the age limit for Board members (article 8.3 of the Articles of Association)
 - (d) Change to details of the Company's registrar (article 4.3 of the Articles of Association)
 - (e) Change to the Articles of Association for Ingeniør Johannes Hansen's Fond
 - (f) Addition to the general guidelines for incentive payments to the Board of Directors and the Board of Management

ALK-Abelló A/S

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