



## **Annual General Meeting in ALK-Abelló A/S held on 11 March 2020**

March 11, 2020

ALK (ALKB:DC / OMX: ALK B / AKABY / AKBLF) held its annual general meeting on 11 March 2020.

The annual general meeting transacted the following business:

- Adoption of the annual report 2019 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.
- New election of Anders Hedegaard 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, Jakob Riis and Vincent Warnery to the Board of Directors.
- New-appointment of PwC Statsautoriseret Revisionspartnerselskab as the company's auditor.
- Adoption of the following proposals from the Board of Directors:
  - a. Amendment of the Articles of Association of Ingeniør Johannes Hansen's Fond
  - b. Approval of Remuneration policy
  - c. Amendment of standard agenda
  - d. Deletion of Article 5.7
  - e. Matter of formality: amendment of registrar

**ALK-Abelló A/S**

**For further information please contact:**

Anders Hedegaard, Chairman, tel. +45 4574 7576

**Attachment**

- [FM 04 20UK 11032020](#)