

OMX Nordic Exchange Copenhagen A/S

STOCK EXCHANGE ANNOUNCEMENT NO. 05-2013

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2013

The meeting was held in accordance with the published agenda.

The directors' report was adopted.

The annual report was approved unanimously and with all votes.

No dividend to be paid.

The Board was elected and is composed of Mr. Tage Reinert, Mr. Johannes Huus Bogh, Mr. Peter Eriksen Jensen, Mr. Lars Radoor Sørensen and Mr. Flemming Tomdrup. Mr. Søren Jansen and Mr. Hans Jørn Sørensen withdrew from the Board. The Board has constituted itself and appointed Mr. Tage Reinert as Chairman and Mr. Peter Eriksen Jensen as Vice Chairman.

KPMG Statsautoriseret Revisionspartnerselskab was re-elected as auditor.

The Board presented the following proposal:

Re item 7.A: Proposal from the Board to approve the general guidelines for incentive payment to the Management and the Board.

The General Assembly unanimously adopted the item proposed by the Board as 7.A.

Svendborg, 25 April 2013

Tage Reinert
Chairman of the Board