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NASDAQ OMX Copenhagen A/S

COMPANY ANNOUNCEMENT NO. 05-2016

Minutes of Annual General Meeting on 26 April 2016

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 reelected and is composed of Mr. Tage Reinert, Mr. Peter Eriksen Jensen, Mr. Lars Radoor Sørensen and Mr. Tim T. Albertsen.

Ernst & Young P/S, Vestre Havnepromenade 1A, 9000 Aalborg was re-elected as auditor.

Svendborg, 26 April 2016

Tage Reinert
Chairman of the Board