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**STOCK MARKET ANNOUNCEMENT NO. 08-2016**

**Minutes of Extraordinary General Meeting on 27 May 2016**

The extraordinary general meeting was held in accordance with the published agenda.

It was decided that until the next annual general meeting the Board will consist of 3 elected members.

The Board was elected and is composed of Peter Eriksen Jensen, Lars Radoor Sørensen and John Staunbjerg Dueholm. Tage Reinert and Tim T. Albertsen withdrew from the Board.

Svendborg, 27 May 2016

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Peter Eriksen Jensen  
Chairman of the Board