



GROUP

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NASDAQ Copenhagen A/S

STOCK MARKET ANNOUNCEMENT NO. 04-2019

Minutes of Annual General Meeting on 30 April 2019

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 re-elected and is composed of Mr. Peter Eriksen Jensen, Mr. John Staunbjerg Dueholm, Mr. Lars Radoor Sørensen and Mrs. Pernille Wendel Mehl.

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

The Board has elected Mr. Peter Eriksen Jensen as Chairman and Mr. John Staunbjerg Dueholm as Vice Chairman.

Svendborg, 30 April 2019

Peter Eriksen Jensen
Chairman of the Board