

ALK-Abelló - Annual General Meeting 18 March 2021 - Votes cast

No	Agenda item	§ 101 section 5 no. 1	§ 101 section 5 no. 2	§ 101 section 5 no. 3	***** § 101 section 5 no. 4 *****				§ 101 section 5 no. 5		
		No of shares for which valid votes have been cast	Proportion of share capital %	Total number of valid votes	No. of votes	%	No. of votes	%	No. of votes	%	
					FOR	AGAINST		ABSTAIN			
2	Approval of the annual report and resolution to discharge the Board of Directors and the Board of Management from their obligations (FOR)	16,744,282	69.51	16,744,282	16,636,566	99.36	0	0	107,716	0.64	
3	Resolution on the allocation of profits (FOR)	16,744,282	69.51	16,744,282	16,744,104	100	0	0	178	0	
4	Adoption of the remuneration report for 2020 (FOR)	16,744,282	69.51	16,744,282	16,666,935	99.54	75,629	0.45	1,718	0.01	
5	Adoption of the remuneration to the Board of Directors for the present year (FOR)	16,744,282	69.51	16,744,282	16,743,694	100	50	0	538	0	
6	Election of Chairman of the Board:										
a)	a) Re-election of Anders Hedegaard (FOR)	16,744,282	69.51	16,744,282	16,668,000	99.54	0	0	76,282	0.46	
7	Election of Vice-chariman of the Board:										
a)	a) Re-election of Lene Skole (FOR)	16,744,282	69.51	16,744,282	16,189,771	96.69	0	0	554,511	3.31	
8	Election of other members of the Board:										
a)	a) Re-election of Lars Holmqvist (FOR)	16,744,282	69.51	16,744,282	15,833,529	94.56	0	0	910,753	5.44	
b)	b) Re-election of Jakob Riis (FOR)	16,744,282	69.51	16,744,282	16,286,625	97.27	0	0	457,657	2.73	
c)	c) Re-election of Vincent Warnery (FOR)	16,744,282	69.51	16,744,282	16,729,509	99.91	0	0	14,773	0.09	
d)	d) New election of Gitte Aabo (FOR)	16,744,282	69.51	16,744,282	16,744,191	100	0	0	91	0	
e)	e) New election of Bertil Lindmark (FOR)	16,744,282	69.51	16,744,282	16,720,673	99.86	0	0	23,609	0.14	
9	Appointment of auditor:										
a)	Re-election of PwC Statsautoriseret Revisionspartnerselskab (FOR)	16,744,282	69.51	16,744,282	16,743,942	100	0	0	340	0	
10(a)	Authorisation for the Board to hold fully electronic general meetings (FOR)	16,744,282	69.51	16,744,282	15,830,175	94.54	913,555	5.46	552	0	
10(b)	Preparation of corporate announcements and documents for internal use by the general meeting in English (FOR)	16,744,282	69.51	16,744,282	16,743,985	100	261	0	36	0	
10(c)	Indemnification of the Board of Directors and Board of Management (FOR)	16,744,282	69.51	16,744,282	15,431,882	92.16	1,119,548	6.69	192,852	1.15	
10(d)	Update of remuneration policy (FOR)	16,744,282	69.51	16,744,282	15,441,030	92.22	1,259,822	7.52	43,430	0.26	
10(e)	Authorisation to the chairman of the meeting (FOR)	16,744,282	69.51	16,744,282	16,744,159	100	0	0	123	0	