

## Annual General Meeting in ALK-Abelló A/S held on 11 March 2020

ALK (ALKB:DC / OMX: ALK B / AKABY / AKBLF) held its annual general meeting on 11 March 2020.

The annual general meeting transacted the following business:

- Adoption of the annual report 2019 and discharge of the Board of Directors and Board of Management.
- No declaration of ordinary dividend.
- Approval of the remuneration to the Board of Directors for the present year.
- New election of Anders Hedegaard as Chairman of the Board of Directors.
- Re-election of Lene Skole as Vice Chairman of the Board of Directors.
- Re-election of Lars Holmqvist, Jakob Riis and Vincent Warnery to the Board of Directors.
- New-appointment of PwC Statsautoriseret Revisionspartnerselskab as the company's auditor.
- Adoption of the following proposals from the Board of Directors:
  - (a) Amendment of the Articles of Association of Ingeniør Johannes Hansen's Fond
  - (b) Approval of Remuneration policy
  - (c) Amendment of standard agenda
  - (d) Deletion of Article 5.7
  - (e) Matter of formality: amendment of registrar

### ALK-Abelló A/S

**For further information please contact:**

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