

ALK-Abelló - Annual General Meeting 16 March 2022 - Votes cast

Summary of the votes cast:

No.	Items on the agenda	article 101 section 5 (1)	article 101 section 5 (2)	article 101 section 5 (3)	***** article 101 section 5 (4) *****				article 101 section 5 (5)	
		No. of shares supporting	Votes cast	Total no. of	No. of votes	%	No. of votes	%	No. of votes	%
		valid votes	% of capital	valid 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)	5.770.297	69,84	16.805.381	16.707.739	99,42	13.398	0,08	84.244	0,50
3)	Resolution on the allocation of profits (FOR)	5.770.297	69,84	16.805.381	16.805.361	100,00	0	0,00	20	0,00
4)	Adoption of the remuneration report for 2021 (FOR)	5.770.297	69,84	16.805.381	16.654.225	99,10	112.782	0,67	38.374	0,23
5)	Adoption of the remuneration to the Board of Directors for the present year (FOR)	5.770.297	69,84	16.805.381	16.805.356	100,00	25	0,00	0	0,00
6)	Election of the Chairman of the Board of Directors:									
	a) Re-election of Anders Hedegaard (FOR)	5.770.297	69,84	16.805.381	16.767.870	99,78	0	0,00	37.511	0,22
7)	Election of the Vice Chairman of the Board of Directors:									
	a) Re-election of Lene Skole (FOR)	5.770.297	69,84	16.805.381	16.600.748	98,78	0	0,00	204.633	1,22
8)	Election of other members of the Board of Directors:									
	a) Re-election of Gitte Aabo (FOR)	5.770.297	69,84	16.805.381	16.790.801	99,91	0	0,00	14.580	0,09
	b) Re-election of Lars Holmqvist (FOR)	5.770.297	69,84	16.805.381	16.703.212	99,39	0	0,00	102.169	0,61
	c) Re-election of Bertil Lindmark (FOR)	5.770.297	69,84	16.805.381	16.790.847	99,91	0	0,00	14.536	0,09
	d) Re-election of Jakob Riis (FOR)	5.770.297	69,84	16.805.381	16.670.162	99,20	0	0,00	135.219	0,80
	e) Re-election of Alan Main (FOR)	5.770.297	69,84	16.805.381	16.775.594	99,82	0	0,00	29.787	0,18
9)	Appointment of auditor									
	Re-election of PwC Statsautoriseret Revisionspartnerselskab (FOR)	5.770.297	69,84	16.805.381	16.801.441	99,98	0	0,00	3.940	0,02
10.(a)	Renewal of the Board's powers to increase the share capital (article 4a of the Articles of Association) (FOR)	5.770.297	69,84	16.805.381	16.641.001	99,02	164.380	0,98	0	0,00
10.(b)	Amendment of the denomination of shares (FOR)	5.770.297	69,84	16.805.381	16.805.361	100,00	0	0,00	20	0,00
10.(c)	Amendment of article 6.4 of the Articles of Association (FOR)	5.770.297	69,84	16.805.381	16.805.356	100,00	0	0,00	25	0,00
10.(d)	Authorisation to the chairman of the meeting (FOR)	5.770.297	69,84	16.805.381	16.805.361	100,00	0	0,00	20	0,00

Proxies, postal votes and votes cast were counted and registered by:



EURONEXT SECURITIES
 NICOLAI EIGTVEDS GADE 8
 DK-1402 COPENHAGEN
 P +45 4358 8866
 E-mail: VP_VPINVESTOR@EURONEXT.COM
 Web: VP.DK