

## ALK- Abello A/S – Annual General Meeting 13 march 2019

No.	Item on the Agenda	§ 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 No. of valid votes	No. of votes	% 2)	No. of votes	% 2)	No. of votes	% 2)
					FOR		AGAINST		ABSTAIN	
2.	Adoption of the annual report 2018 and resolution to discharge the Board of Directors and the Board of Management from their obligations (FOR)	7,162,954	65.79	16,278,082	16,181,165	99.40	370	0.00	96,547	0.59
3.	Resolution on the allocation of profit (FOR)	7,162,954	65.79	16,278,082	16,277,612	100.00	370	0.00	100	0.00
4.	Adoption of the remuneration to the Board of Directors for the present year (FOR)	7,162,954	65.79	16,278,082	16,277,897	100.00	25	0.00	160	0.00
5.	Election of Chairman of the Board of Directors:									
	a) Re-election of Steen Riisgaard (FOR)	7,162,954	65.79	16,278,082	16,202,893	99.54	0	0.00	75,189	0.46
6.	Election of Vice Chairman of the Board of Directors:									
	a) Re-election of Lene Skole (FOR)	7,162,954	65.79	16,278,082	16,167,044	99.32	0	0.00	111,038	0.68
7.	Election of other members of the Board of Directors:									
	a) Re-election of Lars Holmqvist (FOR)	7,162,954	65.79	16,278,082	16,267,965	99.94	0	0.00	10,117	0.06
	b) Re-election of Gonzalo De Miquel (FOR)	7,162,954	65.79	16,278,082	16,277,962	100.00	0	0.00	120	0.00
	c) Re-election of Jakob Riis (FOR)	7,162,954	65.79	16,278,082	16,135,042	99.12	0	0.00	143,040	0.88
	d) New election of Vincent Warnery (FOR)	7,162,954	65.79	16,278,082	16,272,667	99.97	0	0.00	5,415	0.03
8.	Appointment of auditor:									
	Re-appointment of Deloitte Statsautoriseret Revisionspartnerselskab (FOR)	7,162,954	65.79	16,278,082	16,167,919	99.32	0	0.00	110,163	0.68
9.(a)	Renewal of authority to the Board of Directors to purchase treasury shares (FOR)	7,162,954	65.79	16,278,082	16,277,692	100.00	390	0.00	0	0.00
9.(b)	Amendment of the guidelines for incentive pay to the Board of Directors and the Board of Management (FOR)	7,162,954	65.79	16,278,082	16,037,872	98.52	240,145	1.48	65	0.00
9.(c)	Authorisation to the chairman of the meeting (FOR)	7,162,954	65.79	16,278,082	16,277,592	100.00	370	0.00	120	0.00