

Election results of the Annual General Meeting 2015

(based on the assumption that the participants physically present at the General Meeting tacitly agreed to vote in favor of the items on the agenda)

Agenda	Number of votes	Share capital (%)	Number of valid votes	Votes for	Votes against	Abstain
1. Report of the Board of Directors on the Company's activities during the year	-	-	-	-	-	-
2. Approval of the audited Annual Report and discharge of the Board of Directors and the Management.	21.161.686	36,40	21.161.686	21.156.177	1.763	3.746
3. Decision as to the distribution of profit according to the approved Annual Report	21.161.686	36,40	21.161.686	21.156.370	1.322	3.994
4. Election of members of the Board of Directors:						
Re-election of Mats Pettersson	21.161.686	36,40	21.161.686	21.059.004	0	102.682
Re-election of Anders Gersel Pedersen	21.161.686	36,40	21.161.686	20.852.824	0	308.862
Re-election of Burton G. Malkiel	21.161.686	36,40	21.161.686	21.058.491	0	103.195
Election of Paolo Paoletti	21.161.686	36,40	21.161.686	21.157.792	0	3.894
Election of Pernille Erenbjerg	21.161.686	36,40	21.161.686	21.158.014	0	3.672
5. Election of auditor: Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	21.161.686	36,40	21.161.686	21.005.191	122.053	34.442

6. Proposals from the Board of Directors:

6(a) Proposal to adopt the Board of Directors' remuneration for 2015	21.161.686	36,40	21.161.686	15.928.022	4.552.935	680.729
6(b) Proposal to amend Article 8 (change of NASDAQ OMX Copenhagen A/S' trademark to Nasdaq Copenhagen)	21.161.686	36,40	21.161.686	21.158.806	0	2.880
6(c) Proposal to amend Article 10 (change in the deadline for voting by post)	21.161.686	36,40	21.161.686	21.157.597	1.054	3.035
7. Authorization of chairman of General Meeting to register resolutions passed by General Meeting	21.161.686	36,40	21.161.686	21.157.285	100	4.301
8. Miscellaneous	-	-	-	-	-	-