

Voting results of the Annual General Meeting 2021

Agenda	Number of votes*	Share capital (%)	Number of valid votes	Number of votes FOR	Number of votes AGAINST	Number of votes ABSTAIN
1. Report by the Board of Directors on the Company's activities during the past year	-	-	-	-	-	-
2. Presentation and adoption of the audited Annual Report 2020 and resolution to discharge Board of Directors and Executive Management from liability	23,328,374	35.68	23,307,421	22,678,704	603,997	24,720
3. Resolution on the distribution of profits as recorded in the adopted Annual Report	23,328,374	35.68	23,307,421	23,302,374	3,289	1,758
4. Presentation of an advisory vote on the 2020 Compensation Report	23,328,374	35.68	23,307,421	21,379,961	1,862,408	65,052
5. Election of members of the Board of Directors:						
Re-election of Deirdre P. Connelly	23,328,374	35.68	23,307,421	21,975,105	-	1,332,316
Re-election of Pernille Erenbjerg	23,328,374	35.68	23,307,421	23,287,548	-	19,873
Re-election of Rolf Hoffmann	23,328,374	35.68	23,307,421	20,909,542	-	2,397,879
Re-election of Dr. Paolo Paoletti	23,328,374	35.68	23,307,421	22,608,033	-	699,388
Re-election of Jonathan Peacock	23,328,374	35.68	23,307,421	22,439,276	-	868,145
Re-election of Dr. Anders Gersel Pedersen	23,328,374	35.68	23,307,421	19,616,907	-	3,690,514

6. Election of auditor: Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	23,328,374	35.68	23,307,421	21,757,719	-	1,549,702
7. Proposals from the Board of Directors:						
7(a) Proposal to adopt the Board of Directors' remuneration for 2021	23,328,374	35.68	23,307,421	13,677,102	8,149,790	1,480,529
7(b) Proposal to amend the Remuneration Policy for the Board of Directors and Executive Management of Genmab A/S (decrease of the multiplier of the base fee for the chair and deputy chair of the Board of Directors)	23,328,374	35.68	23,307,421	23,207,973	89,641	9,807
7(c) Proposal to amend the Remuneration Policy for the Board of Directors and Executive Management of Genmab A/S (certain other changes)	23,328,374	35.68	23,307,421	20,603,097	2,329,650	374,674
7(d) Proposal to authorize the Board of Directors to mandate the Company to acquire treasury shares	23,328,374	35.68	23,307,421	22,450,955	728,301	128,165
7(e) Proposal to authorize the Board of Directors to increase the share capital of the Company by cash payment and to let the Company issue convertible debt instruments	23,328,374	35.68	23,307,421	21,911,470	1,366,913	29,038
7(f) Proposal to authorize the Board of Directors to let the Company issue warrants	23,328,374	35.68	23,307,421	23,192,524	108,340	6,557
7(g) Proposal to authorize the Board of Directors to assemble general meetings as wholly virtual general meetings	23,328,374	35.68	23,307,421	22,586,655	503,596	217,170
8. Authorization of the Chair of the General Meeting to register resolutions passed by the General Meeting	23,328,374	35.68	23,307,421	23,299,659	2,921	4,841
9. Any other business	-	-	-	-	-	-

* Based on the number of participants at the beginning of the meeting as well as proxy and postal votes received prior to the meeting