

Distribution of votes for SL Act 101 sec 5

25-03-2011 13:05:37

No	Item on the agenda	Act 101 sec 5 no 1	Act 101 sec 5 no 2	Act 101 sec 5 no 3	Act 101 sec 5 no 4				Act 101 sec 5 no 5	
		Valid votes for amount of shares	Given votes share capital in %	Total amount valid votes	Amount of votes FOR 1)	% 2)	Amount of votes AGAINST	% 2)	Amount of votes - EXCEPTIONS	% 2)
b.	Approval of revised Annual Report including resolution about discharge of the Board of Directors and the Executive Management	225,045,032	27.81	225,045,032	224,288,468	99.66	740,288	0.33	16,276	0.01
c.	Proposal as to the distribution of the profit for the year in relation to the approved Annual Report	225,045,032	27.81	225,045,032	224,744,568	99.87	268,900.00	0.12	31,564	0.01
d.	Proposal to the Board of Directors' remuneration fees for present year	225,045,032	27.81	225,045,032	224,946,788	99.96	95,556	0.04	2,688	0.00
e.	Election of members for the Board of Directors:									
e.	a) Re-election of Per Wold-Olsen	225,045,032	27.81	225,045,032	224,188,444	99.62	0	0.00	856,588	0.38
e.	b) Re-election of William E. Hoover Jr.	225,045,032	27.81	225,045,032	224,195,748	99.62	0	0.00	849,284	0.38
e.	c) Re-election of Jørgen Bardenfleth	225,045,032	27.81	225,045,032	224,190,696	99.62	0	0.00	854,336	0.38
e.	e) Re-election of Carsten Krogsgaard Thomsen	225,045,032	27.81	225,045,032	224,151,500	99.60	0	0.00	893,532	0.40
e.	d) Re-election of René Svendsen-Tune	225,045,032	27.81	225,045,032	224,175,152	99.61	0	0.00	869,880	0.39
e.	f) Re-election of Wolfgang Reim	225,045,032	27.81	225,045,032	224,175,500	99.61	0	0.00	869,532	0.39
f.	Re-election of KPMG state authorized public accountant for the term until the next annual general meeting next annual general meeting.	225,045,032	27.81	225,045,032	224,229,392	99.64	0	0.00	815,640	0.36
g.	Proposals by the Board of Directors and shareholders:									
g.	1.1 Proposal to changes to the company's general guidelines for incentive remuneration of executive management	225,045,032	27.81	225,045,032	224,786,228	99.88	239,748	0.11	19,056	0.01
g.	1.2 Renewal of authority for the Board of Directors in Act sec 5.1 to increase the capital	225,045,032	27.81	225,045,032	159,942,780	71.07	65,089,136	28.92	13,116	0.01
g.	1.3 Authorization for the Supervisory Board to acquire own shares	225,045,032	27.81	225,045,032	201,110,124	89.36	23,923,480	10.63	11,428	0.01
g.	1.4 Authorization for the Board of Directors to distribute extra ordinary dividend	225,045,032	27.81	225,045,032	224,994,120	99.98	520	0.00	50,392	0.02

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25-03-2011 13:05:37

g.	1.5 Authorization for the AGM's facilitator	225,045,032	27.81	225,045,032	225,018,580	99.99	1,120	-	25,332	0.01
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NB: Without the Board of Directors' use of non-completed instruction votes (counted for as not voting)