

Ordinary General Meeting in GlobalConnect A/S

GlobalConnect A/S held the Ordinary General Meeting of the Company on Tuesday 11 March, 2014 at the Company's address Hørskædden 3, 2630 Taastrup.

The General Meeting had the following

Agenda

- 1. Appointment of Chairman.*
- 2. The Directors' Report on the Company's activities in the past year.*
The Directors' Report was adopted.
- 3. Presentation for adoption of the annual report and accounts and resolution on discharge of the board of directors and the management board from its obligations.*
The Annual Report and Accounts for 2013 were adopted.
- 4. Resolution on appropriation of profits or provisions for losses in accordance with the adopted accounts.*
The Managements proposal for appropriation of profits for 2013 was adopted.
- 5. Election of members to the Board of Directors.*
The Board was re-elected.
- 6. Appointment of auditor.*
BDO was re-elected as Auditors.
- 7. Amendment of the Company's articles of association.*
The following was adopted:
"13.2 The annual report must give a true and fair view of the Company's assets, liabilities and equity, financial position and results for the year. The annual report will be drawn up only in English as per financial year 2014."
- 8. Any other business.*

Taastrup, March 11, 2014

