

Annual general meeting in Dantherm A/S

As previously announced, the annual general meeting in Dantherm A/S was held today, 26 March 2014. Please refer to the agenda on page 2.

Note was taken of the report of the Chairman of the Board of Directors. The annual report for 2013 was adopted, and the Board of Directors' proposal that no dividend be paid was passed.

The general meeting re-elected the nominated candidates for the Board of Directors:

- Jørgen Møller-Rasmussen
- Nils Rosenkrands Olsen
- Preben Tolstrup

Furthermore the general assembly elected Henrik Sørensen as a new member of the Board of Directors.

Moreover, the following employee representatives will continue as members of the Board of Directors:

- Conni-Dorthe Laursen
- Per Friis Pedersen
- Søren Østergaard Hansen

KPMG Statsautoriseret Revisionspartnerselskab was re-elected as the company's auditors.

At the first meeting of the Board of Directors held subsequently, Jørgen Møller-Rasmussen was elected Chairman and Preben Tolstrup was elected Deputy Chairman.

Any enquiries concerning this announcement can be directed at CEO Torben Duer on tel.: +45 99 14 90 14.

The agenda for the general meeting 26 March 2014

1. The Board of Directors' report on the company's activities during the year.
2. Presentation of the annual report for 2013 for adoption.
3. Resolution concerning the appropriation of profits or the cover of losses in accordance with the adopted annual report.
The Board of Directors proposes that no dividend be paid.
4. Election of members to the company's Board of Directors.
The Board of Directors proposes the re-election of:
 - Jørgen Møller-Rasmussen
 - Nils Rosenkrands Olsen
 - Preben Tolstrup

Please see Dantherm A/S's annual report for 2013 for information about the individual board members.

Furthermore The Board of Directors proposes the election of:

- Henrik Sørensen
5. Election of auditors:
The Board of Directors proposes the re-election of KPMG Statsautoriseret Revisionspartnerselskab as the company's auditors.
 6. Any proposals from the Board of Directors or from shareholders.
No proposals
 7. Any other business.

In case of doubt the Danish version is applicable