



**Shareholders' Secretariat**

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### **EAC Annual General Meeting - Announcement no. 6/2014**

Today EAC held its Annual General Meeting at Radisson BLU Falconer Hotel & Conference Center, Frederiksberg where the items on the agenda were presented.

The Board of Directors' report was adopted.

The Annual Report for 2013 including discharge of the Board of Directors and the Executive Board from their obligations for the year was approved.

The Board of Directors' fees for 2014 were approved.

The nominated candidates to the Board of Directors: Henning Kruse Petersen, Mats Lönnqvist, Connie Astrup-Larsen and Preben Sunke were re-elected.

KPMG, Statsautoriseret Revisionspartnerselskab, was re-elected as the Company's auditor.

The Board of Directors was authorized to let the Company acquire treasury shares. The proposals to the specification of the provision in the articles of association regarding audit of the annual report and the presentation of the report in English were approved. The proposal to authorize to increase the capital was withdrawn. The chairman of the general meeting was authorized to file the adopted resolutions with the Danish Business Authority.

Two proposals from a shareholder regarding accounting information to be stated in the notice convening the Annual Meeting and complimentary servings at the Annual General Meeting were not approved.

At the subsequent meeting of the Board of Directors Henning Kruse Petersen was elected Chairman and Preben Sunke was elected Deputy Chairman.

For further information, please refer to the attached agenda with the complete proposals.

Yours sincerely,  
The East Asiatic Company Ltd. A/S

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