

Business transacted at the Annual General Meeting

07.04.14
Stock Exchange Announcement No. 8, 2014

The Annual General Meeting of Monberg & Thorsen A/S was held today, with agenda as dated and sent to the Company's registered shareholders on 14 March 2014.

Referring to the Company's annual report for 2013, Anders Colding Friis, Chairman of the Board of Directors, presented a verbal report on the development in the 2013 financial year, the main highlights for Monberg & Thorsen and the outlook for 2014.

The Board of Directors' outlook for 2014 as set out in the published annual report for 2013 is reaffirmed.


Under items 2 and 3 of the agenda, the Chairman presented the financial statements for 2013 and the Board of Directors' proposal for the application of the result for the year. The Board of Directors recommended to the shareholders that dividend of DKK 2 per DKK 20 share be paid to the shareholders. The shareholders in Annual General Meeting then adopted the report and the annual report as well as the Board of Directors' proposal for the application of the result.

Under item 5 of the agenda, the shareholders in Annual General Meeting re-elected Anders Colding Friis, Curt Germundsson, Lars Goldschmidt, Niels Lykke Graugaard, Christine Thorsen and Henriette Holmgreen Thorsen.

KPMG Statsautoriseret Revisionspartnerselskab were re-appointed as the Company's auditors.

After the Annual General Meeting, the Board of Directors appointed Anders Colding Friis as Chairman and Niels Lykke Graugaard as Deputy Chairman.

Yours faithfully
Monberg & Thorsen A/S



Anders Colding Friis
Chairman

Questions relating to this announcement should be directed to Anders Colding Friis on telephone +45 3546 8000.

This announcement is available in Danish and English. In case of doubt, the Danish version shall prevail.

CVR No. 12617917

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