

Company announcement 2/2014

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Carlsberg Breweries A/S - Annual General Meeting

The Annual General Meeting of Carlsberg Breweries A/S took place on Thursday 10 April 2014.

The General Meeting approved the proposal from the Supervisory Board that the annual report 2013 and future annual reports of the Company be prepared in English only, unless the Supervisory Board decides that the annual report be prepared in Danish as well.

The annual report 2013 was approved. Discharge of the Supervisory Board and the Executive Board in respect of the duties performed during the year was granted.

As proposed by the Supervisory Board, Jess Søderberg, Flemming Besenbacher, Jørgen Buhl Rasmussen and Jørn P. Jensen were re-elected as members of the Supervisory Board.

As proposed by the Supervisory Board, the auditing firm KPMG 2014 P/S was elected as auditor.

The Supervisory Board subsequently re-elected Jess Søderberg as chairman and Flemming Besenbacher as deputy chairman.

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The Carlsberg Group is one of the leading brewery groups in the world, with a large portfolio of beer and other beverage brands. Our flagship brand – Carlsberg – is one of the best-known beer brands in the world and the Baltika, Carlsberg and Tuborg brands are among the eight biggest brands in Europe. More than 40,000 people work for the Carlsberg Group, and our products are sold in more than 150 markets. In 2013, the Carlsberg Group sold 120 million hectolitres of beer, which is about 36 billion bottles of beer.

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