



Company announcement
No. 10 / 2014

Copenhagen 28.04.2014

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Attached is the information of the chairman for submission to NASDAQ OMX Copenhagen A/S on the course of the annual general meeting of Dalhoff Larsen & Horneman A/S of today's date.

Contact

For further information about this announcement, please contact President/CEO Kent Arentoft on tel: +45 4350 0101.

Encl.

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Announcement to NASDAQ OMX Copenhagen A/S

Regarding: Dalhoff Larsen & Horneman A/S

It is hereby announced that on Monday April 28 of 2014 at 1.30 pm the annual general meeting of Dalhoff Larsen & Horneman A/S was held with the undersigned as the chairman of the meeting. With regard to the agenda please see the previous company announcement of 28 March 2014.

Chairman of the supervisory board, Kurt Anker Nielsen, presented the annual report which coincided with the annual report submitted to NASDAQ OMX Copenhagen A/S on 28 March 2014.

The annual report, showing a loss after tax of DKK 277 million, was approved.

The general meeting re-elected Kurt Anker Nielsen, Kristian Kolding, Agnete Raaschou-Nielsen, Lars Green and John Stær as members of the supervisory board. Peter Høgsted resigned from the Board of Directors as he had notified the Board of Directors that would not stand for re-election.

The general meeting elected Kurt Anker Nielsen as chairman of the supervisory board and Agnete Raaschou-Nielsen as deputy chairman of the supervisory board.

KPMG Statsautoriseret Revisionspartnerselskab was re-appointed as the auditor of the company.

The proposals made by the supervisory board to a) approve the annual fee to the members of the supervisory board and b) authorize the supervisory board to acquire the company's own shares were adopted.

Copenhagen, April 28 2014.

Marianne Philip
Chairman of the general meeting