

Resolutions passed at the Annual General Meeting of Chr. Hansen Holding A/S

At the Annual General Meeting of Chr. Hansen Holding A/S held on Thursday, 27 November 2014, all proposals set out in the agenda were adopted, including the following:

- It was resolved to prepare and present the Annual Report in English. The resolution will be included in Article 13 of the Articles of Association.
- The Annual Report 2013/14 was adopted.
- It was resolved to pay a dividend of DKK 3.77 per share of DKK 10.
- It was resolved to remunerate board members with a base remuneration of DKK 350,000. However, the Chairman will receive DKK 1,050,000, corresponding to 3 times the base remuneration, and the Vice-chairman DKK 525,000 corresponding to 1.5 times the base remuneration. In addition to the remuneration to the members of the Board of Directors, it was resolved to remunerate committee members with DKK 100,000, however, the Chairman of the Audit Committee and the Chairman of the Scientific Committee shall each receive a remuneration of DKK 200,000.
- It was resolved to reduce the Company's share capital by a nominal amount of DKK 26,474,800 from DKK 1,344,999,760 to DKK 1,318,524,960 by canceling 2,647,480 treasury shares purchased under the Company's share buy-back program.

The cancellation of treasury shares will be implemented in December 2014, after which Article 3.1 of the Articles of Association will be amended to reflect the changed size of the share capital.

- Revised overall guidelines for incentive-based remuneration for the Company's Board of Directors and Executive Board were adopted.

Article 10.3 of the Articles of Association will be amended to reflect the new date of adoption.

- Ole Andersen was re-elected Chairman of the Board of Directors.
- Frédéric Stévenin, Mark Wilson, Søren Carlsen and Dominique Reiniche were re-elected to the Board of Directors. Tiina Mattila-Sandholm and Kristian Villumsen were elected as new members of the Board of Directors.
- PricewaterhouseCoopers, Statsautoriseret Revisionspartnerselskab was re-elected as auditor of the Company.
- The Chairman of the Annual General Meeting was authorized to file the resolutions passed with the Danish Business Authority and to make any such changes as the Danish

Business Authority may require as a condition for registering or approving the resolutions passed.

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About Chr. Hansen

Chr. Hansen is a global bioscience company that develops natural ingredient solutions for the food, nutritional, pharmaceutical and agricultural industries. The products include cultures, enzymes, probiotics and natural colors, and all solutions are based on strong research and development competencies coupled with significant technology investments. Revenue in the 2013/14 financial year was EUR 756 million. The company holds a leading market position in all its divisions: Cultures & Enzymes, Health & Nutrition and Natural Colors. It has more than 2,500 dedicated employees in 30 countries and main production facilities in Denmark, France, USA and Germany. Chr. Hansen was founded in 1874 and is listed on Nasdaq Copenhagen. For further information, please visit www.chr-hansen.com.

Chr. Hansen Holding A/S - Decisions of Annual General Meeting

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