

COMPANY ANNOUNCEMENT NO.1/2015 5 January 2015

Reduction of the share capital of Chr. Hansen Holding A/S completed

At the Annual General Meeting of Chr. Hansen Holding A/S held on Thursday, 27 November 2014, it was decided to reduce the Company's share capital with nominally DKK 26,474,800 from DKK 1,344,999,760 to DKK 1,318,524,960 by cancellation of 2,647,480 treasury shares of DKK 10 each acquired under the Company's share buy-back program.

Chr. Hansen Holding A/S has today registered the completion of the reduction of the share capital with the Danish Business Authority and has consequently cancelled nominally DKK 2,647,480 shares. After the reduction of the share capital, the Company's share capital is nominally DKK 1,318,524,960.

For further information, please contact:

Winnie Bügel, Corporate Vice President, Compliance

Tel: +45 4574 7698

Anders Mohr Christensen, Senior Director IR

Tel: +45 4574 7618

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 - Reduction of the share capital completed