

# Election of employee representatives to the Board of Directors

## Announcement 2015 Copenhagen, 13 March 2015

On 12 March 2015, a ballot was held to appoint employee representatives to the Board.

As a result of the vote, the changes set out below will be made in the employee representation on the Board effective following the company's Annual General Meeting on 14 April 2015. These are ordinary changes made following an ordinary ballot.

Resigning from the Board of Directors:

Firefighter Stig Gellert

Security Officer Ulla Thygesen

Joining the Board of Directors:

Semi-skilled worker Dan Hansen

Security Officer John Flyttov

Reappointed to the Board of Directors:

Electrician Jesper Bak Larsen

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