



Announcement of Annual Meeting in DSB on 17 March 2015

The following resolutions were passed at the Annual Meeting in DSB today, 17 March 2015.

17. marts 2015

1. Appointment of chairman of the meeting

Lawyer Hanne Marthine Møller Jensen of Kammeradvokaten/Law Firm Poul Schmidt, legal adviser to the Danish Government, was appointed chairman of the meeting.

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2. The Board of Directors' oral report on DSB's activities in the past year

The Annual Meeting took note of the report.

3. Presentation of Annual Report with auditors' report for approval

The Annual Meeting approved "Annual Report 2014" with the auditors' report.

4. Resolution on the distribution of profit or cover of loss according to the approved Annual Report, including determination of dividend, if applicable

The Annual Meeting endorsed the resolution on the distribution of profit or cover of loss according to the approved Annual Report, including that no dividend be paid to the Ministry of Transport for the year 2014.

5. Briefing by the Board of Directors on expected essential measures of political or financial interest in the coming year, and information about the Board of Directors' expectations for the results of operations for the coming years

The Annual Meeting took note of the Board of Directors' report.

6. Determination of remuneration for the Board of Directors

The Annual Meeting agreed to the Board of Directors' proposal for unchanged remuneration, meaning that the remuneration for the Board of Directors totals DKK 1,850,000 (DKK 500,000 for the Chairman of the Board; DKK 300,000 for the Deputy Chairman and DKK 150,000 for each of the ordinary Directors).

7. Election of Directors, including Chairman and Deputy Chairman, and briefing on the Board candidates' occupational background and managerial positions held in Danish and foreign commercial enterprises

The Minister of Transport had recommended Peter Schütze, Annette Sadolin, Lars Andersen, who were elected Directors at the Annual Meeting on 16 April 2013, for re-election and also recommended re-election of Peter Schütze and Annette Sadolin as Chairman and Deputy Chairman, respectively, of the Board of Directors.

Lilian Merete Mogensen had stated that she did not wish to offer herself for re-election and the Minister of Transport had recommended Christina Grumstrup Sørensen for election as a Director.

An appendix was presented at the Annual Meeting regarding the candidates' occupational background and managerial positions held in other commercial enterprises.

The persons in question were elected.

It was stated that new employee representatives had been elected in DSB. Hans Christian Kirketerp-Møller, Preben Steenholdt Pedersen and Andreas Schnell Hasle had been elected employee representatives for a 4-year period.

8. Appointment of state-authorized public accountant

Ernst & Young P/S was appointed as DSB's state-authorized public accountant to carry out the statutory audit.

DSB is also audited by the Auditor General.

9. Any proposals from the Minister of Transport or the Board of Directors

The Board of Directors' recommendation to approve DSB's Remuneration Policy was complied with.

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As chairman of the meeting – Hanne Marthine Møller Jensen, lawyer