



March 19, 2015

ANNOUNCEMENT NO. 19

Annual General Meeting 2015 – GN Store Nord A/S

Today, GN Store Nord held its annual general meeting in accordance with its agenda announced on February 25, 2015.

The report by the board of directors was adopted, and both the Annual Report 2014 and the proposal to distribute dividends of DKK 0.90 per share were approved.

Per Wold-Olsen, William E. Hoover, Jr., Carsten Krogsgaard Thomsen, H  l  ne Barnekow and Wolfgang Reim were re-elected to the board of directors by the general meeting. Ronica Wang was elected as new member of the board of directors.

The general meeting approved the remuneration to the board of directors of DKK 6,675,000 for 2015.

Furthermore, Ernst & Young P/S was re-elected as the company's auditor and all proposals by the board of directors were approved.

At the following constituting board meeting Per Wold-Olsen was elected chairman, and William E. Hoover, Jr. was elected deputy chairman. Per Wold-Olsen was also elected as chairman of the remuneration committee and the nomination committee. Carsten Krogsgaard Thomsen was elected as chairman of the audit committee, and Wolfgang Reim was elected as chairman of the strategy committee.

Agenda for the annual general meeting:

a)	Report by the board of directors on the activities of the company during the past year
b)	Submission of the audited annual report for adoption and resolution of discharge to the board of directors and the executive board
c)	Decision on application of profits or covering of losses in accordance with the approved annual report
d)	Approval of the remuneration to the Board of Directors for the present financial year
e)	Election of members to the board of directors
f)	Election of a state-authorized public accountant to serve until the company's next annual general meeting
g)	Proposals from the Board of Directors and shareholders
g.1.1	Proposal from the board of directors to authorize the board of



	directors to acquire treasury shares
g.1.2	Proposal from the board of directors to authorize the board of directors to reduce the share capital through the cancellation of treasury shares
g.1.3	Proposal from the board of directors to renew the authorization to the board of directors to increase the share capital, see article 5 of the articles of association
g.2	Proposals from shareholders
h)	Any other business

For further information please contact:

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