

company announcement

Resolutions from the Annual General Meeting of Novo Nordisk A/S

Bagsværd, Denmark, 19 March 2015 - Today, Novo Nordisk A/S held its Annual General Meeting, at which the following were adopted:

Financial year 2014 and 2015

- The Company's audited Annual Report 2014.
- The remuneration of the Board of Directors for 2014 and the level for 2015.
- Distribution of profit according to the adopted Annual Report 2014. The dividend will be DKK 5.00 per A and B share of DKK 0.20.

Elections

- Re-election of Göran Ando as chairman and Jeppe Christiansen as vice chairman of the Board of Directors.
- Re-election of Bruno Angelici, Liz Hewitt, and Thomas Paul Koestler as members of the Board of Directors.
- Election of Sylvie Grégoire, Eivind Kolding and Mary Szela as new members of the Board of Directors.
- Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the Company's auditor.

Shares and capital

- Reduction of the Company's B share capital by cancellation of part of the Company's own holding of B shares. The Company's B shares are reduced by DKK 10,000,000 from DKK 422,512,800 to DKK 412,512,800.
- Authorisation to the Board of Directors until the next Annual General Meeting to allow the Company to repurchase own shares of up to 10% of the share capital subject to a holding limit of 10% of the share capital.

Other

- Amendment to the Articles of Association to allow distribution of extraordinary dividend.
- Revised Remuneration Principles.

Composition of the Board of Directors and its committees

After the Annual General Meeting, the Board of Directors held a board meeting to appoint members of its committees.

At the same time the Board of Directors decided to establish a remuneration committee in order to enhance the process for preparing proposals for the remuneration of the Board of Directors and Executive Management of Novo Nordisk A/S. The Remuneration Committee will assist the Board of Directors with the oversight of the principles for remuneration of Board members and executives in Novo Nordisk A/S as well as the actual remuneration of the Board of Directors and Executive Management, all of which previously have been the responsibility of the Chairmanship.

The Board of Directors, including its committees are now composed as follows:

- Göran Ando (chairman of the Board, of the Nomination Committee and of the Remuneration Committee)
- Jeppe Christiansen (vice chairman and member of the Remuneration Committee and the Audit Committee)
- Bruno Angelici (member of the Nomination Committee)
- Sylvie Grégoire (member of the Audit Committee)
- Liz Hewitt (chairman of the Audit Committee and member of the Nomination Committee)
- Liselotte Hyveled (employee representative and member of the Nomination Committee)
- Thomas Paul Koestler (member of the Remuneration Committee)
- Eivind Kolding (observer on the Audit Committee)
- Anne Marie Kverneland (employee representative)
- Søren Thuesen Pedersen (employee representative and member of the Remuneration Committee)
- Stig Strøbæk (employee representative and member of the Audit Committee)
- Mary Szela (member of the Nomination Committee and of the Remuneration Committee)

Novo Nordisk is a global healthcare company with more than 90 years of innovation and leadership in diabetes care. The company also has leading positions within haemophilia care, growth hormone therapy and hormone replacement therapy. Headquartered in Denmark, Novo Nordisk employs approximately 41,500 employees in 75 countries, and markets its products in more than 180 countries. Novo Nordisk's B shares are listed on Nasdaq Copenhagen (Novo-B). Its ADRs are listed on the New York Stock Exchange (NVO). For more information, visit novonordisk.com.

Further information

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