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CVR No. 49 61 98 12

Date:

14 April 2015

Business transacted at annual general meeting and first meeting of the Board of Directors

The annual general meeting of H+H International A/S was held on Tuesday 14 April 2015 at 2.30 pm in accordance with the agenda in the notice of 23 March 2015 convening the annual general meeting.

The shareholders in general meeting adopted the audited annual report for 2014 and passed the resolution proposed by the Board of Directors that the loss according to the adopted annual report for 2014 be carried forward to the next financial year, and that there shall be no payment of dividend. The Board of Directors and the Executive Board were discharged with respect to the performance of their obligations.

The shareholders in general meeting passed the proposal by the Board of Directors for the remuneration of the Board of Directors for the 2015 financial year.

As proposed by the Board of Directors, the shareholders in general meeting re-elected Kent Arentoft, Stewart A Baseley, Pierre-Yves Jullien, Henriette Schütze and Søren Ø Sørensen to the Board of Directors.

As proposed by the Board of Directors, Deloitte Statsautoriseret Revisionspartner-selskab was re-appointed as the company's auditor.

The shareholders in general meeting passed a resolution granting the Board of Directors authority, until the next annual general meeting, to permit the company to acquire treasury shares on an ongoing basis to the extent that the nominal value of the company's total holding of treasury shares at no time exceeds 10% of the company's share capital. The purchase price for the relevant shares may not deviate by more than 10% from the price quoted on NASDAQ Copenhagen on the date of the purchase.

*For additional information please contact:
Michael T Andersen, CEO, or Bjarne Pedersen, Vice President, Business Development & IR, on telephone
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This is a translation of the company's announcement in Danish. In case of inconsistency between the Danish text and this English translation, the Danish text will take precedence.

Business transacted at annual general meeting
and first meeting of the Board of Directors



At a meeting of the Board of Directors held immediately after the annual general meeting, the Board of Directors re-elected Kent Arentoft as its chairman.

Kent Arentoft
Chairman of the Board of Directors

Michael T Andersen
CEO