

Company Announcement

17 April 2015

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Carlsberg Breweries A/S - Annual General Meeting

The Annual General Meeting of Carlsberg Breweries A/S took place on Friday 17 April 2015.

The General Meeting approved the annual report 2014. Discharge of the Supervisory Board and the Executive Board in respect of the duties performed during the year was granted.

As proposed by the Supervisory Board Flemming Besenbacher, Jørgen Buhl Rasmussen and Jørn P. Jensen were re-elected as members of the Supervisory Board. Further, Lars Rebien Sørensen was elected for the Supervisory Board.

As proposed by the Supervisory Board, the auditing firm KPMG Statsautoriseret Revisionspartnerselskab by Mike Maloney and Henrik O. Larsen was elected as auditor.

The Supervisory Board subsequently elected Lars Rebien Sørensen as chairman and Flemming Besenbacher as deputy chairman.

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The Carlsberg Group is one of the leading brewery groups in the world, with a large portfolio of beer and other beverage brands. Our flagship brand – Carlsberg – is one of the best-known beer brands in the world and the Baltika, Carlsberg and Tuborg brands are among the eight biggest brands in Europe. More than 45,000 people work for the Carlsberg Group, and our products are sold in more than 150 markets. In 2014, the Carlsberg Group sold 123 million hectolitres of beer, which is about 37 billion bottles of beer.

Find out more at www.carlsberggroup.com.