

Company Announcement

25 June 2015

Page 1 of 1

Carlsberg Breweries A/S – Changes to the Supervisory Board of Carlsberg Breweries A/S.

On 25 June 2015 Carlsberg Breweries A/S held an extraordinary General Meeting.

The General Meeting confirmed that Jørgen Buhl Rasmussen stepped down as member of the Supervisory Board and, as proposed by the Supervisory Board, Cornelis (“Cees”) Christaan ‘t Hart was elected as new member of the Supervisory Board.

Cees ‘t Hart, Dutch, joined as CEO for Carlsberg Group on 15 June 2015. Until then he was the CEO of Royal FrieslandCampina (since 2008). Prior to joining Royal FrieslandCampina, Cees had a 25 year international career at Unilever across Eastern and Western Europe, and Asia. His last position at Unilever was as a member of the Europe Executive Board. Further, Cees is member of the supervisory board of KLM Royal Dutch Airlines.

Contacts:

Investor Relations:	Peter Kondrup	+45 3327 1221	Iben Steiness	+45 3327 1232
Media Relations:	Jens Bekke	+45 3327 1412	Jim Daniell	+45 3327 2874

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.