



Candidate for the Board of Directors will not seek election

February 12, 2016

Company announcement No. 5

Novozymes informs that Eivind Kolding will not seek election to the Board of Directors at the upcoming annual shareholders' meeting February 24, 2016, as otherwise announced in the notice to the annual shareholders' meeting.

Novozymes' Board of Directors will not propose the election of another candidate instead of Eivind Kolding. As a consequence, Novozymes' Board of Directors proposes the following candidates for the Board of Directors at the annual shareholders' meeting February 24, 2016:

Contact information

novozymesIR@novozymes.com

Thomas Bomhoff (DK)

+45 3077 1226

tsbm@novozymes.com

Klaus Sindahl (DK)

+45 5363 0134

ksdh@novozymes.com

Martin Riise (USA)

+1 919 649 2565

mrsn@novozymes.com

- Re-election of Henrik Gürtler as Chairman of the Board of Directors
- Election of Jørgen Buhl Rasmussen as Vice Chairman of the Board of Directors
- Election of Agnete Raaschou-Nielsen as member of the Board of Directors
- Re-election of Heinz-Jürgen Bertram, Lars Green and Mathias Uhlén as members of the Board of Directors

About Novozymes

Novozymes is the world leader in biological solutions. Together with customers, partners and the global community, we improve industrial performance while preserving the planet's resources and helping build better lives. As the world's largest provider of enzyme and microbial technologies, our bioinnovation enables higher agricultural yields, low-temperature washing, energy-efficient production, renewable fuel and many other benefits that we rely on today and in the future. We call it Rethink Tomorrow. www.novozymes.com

Novozymes A/S CVR number: 10 00 71 27

Novozymes A/S

Krogshøjvej 36
2880 Bagsvaerd
Denmark

Phone: +45 4446 0000

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