



## **Announcement of Annual Meeting in DSB on 15 March 2016**

15. marts 2016

The following resolutions were passed at the Annual Meeting in DSB today, 15 March 2016:

DSB  
Telegade 2,  
2630 Taastrup

### **1. Appointment of chairman of the meeting**

[www.dsb.dk](http://www.dsb.dk)

Executive Vice President of HR and Legal Affairs, Mette Rosholm, was appointed chairman of the meeting.

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### **2. The Board of Directors' oral report on DSB's activities in the past year**

The Annual Meeting took note of the report.

### **3. Presentation of Annual Report with auditor's report for approval**

The Annual Meeting approved the Annual Report 2015 with the auditor's report.

### **4. Decision on the distribution of profit or cover of loss according to the approved Annual Report, including the determination of dividend, if applicable**

The Annual Meeting endorsed the resolution on the distribution of profit or cover of loss according to the approved Annual Report, including the payment of a dividend of DKK 173 mio. for 2015 to the Ministry of Transport and Building.

### **5. Briefing by the Board of Directors on expected essential measures of political or financial interest in the coming year, and information about the Board of Directors' expectations for the results of operations for the coming years**

The Annual Meeting took note of the Board of Directors' report.

### **6. Determination of remuneration for the Board of Directors**

The Annual Meeting endorsed the Board of Directors' decision of unchanged remuneration, but in a way that the PL development since the latest adjustment



of the remuneration in 2007, is taken into consideration to a certain extent. The Board of Directors receives a total yearly remuneration of DKK 2.025.000. The Chairman of the Board and the Deputy Chairman of the Board receive respectively DKK 545.000 and DKK 325.000 and each of the ordinary Directors receive DKK 165.000.

#### **7. Election of members of Board of Directors, including chairman and deputy chairman, and briefing on the Board candidates' occupational background and managerial positions held in Danish and foreign commercial**

The Ministry of Transport and Building had recommended Carsten Gerner and Helge Israelsens, who had been elected as board members at the Annual Meeting on 18 March 2014, for re-election.

At the Annual Meeting, an appendix was presented regarding the candidates' occupational background and managerial positions held in other commercial enterprises.

The persons in question were elected.

#### **8. Appointment of state-authorized public accountant**

ERNST & YOUNG P/S was appointed as DSB's state-authorized public accountant to carry out the statutory audit.

#### **9. Any proposals from the Minister of Transport and Building or the board of Directors**

The Board of Director's recommendation to approve DSB's Remuneration Policy was complied with.

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As chairman of the meeting – Vice President HR and Legal Affairs Mette Rosholm