



April 8, 2016

ANNOUNCEMENT NO. 25

Reduction of GN Store Nord's share capital

At GN Store Nord's annual general meeting on March 10, 2016, it was decided to reduce the company's share capital from nominally DKK 648,765,076 to nominally DKK 619,151,716 by cancelling treasury shares of a nominal value of DKK 29,613,360 divided into 7,403,340 shares of DKK 4 each.

Today, GN Store Nord has registered the final implementation of the reduction of the share capital with the Danish Business Authority and cancelled 7,403,340 shares. After the capital reduction, the company's share capital is nominally DKK 619,151,716 divided into 154,787,929 shares of DKK 4 each.

Pursuant to section 29 of the Danish Securities Trading Act, GN Store Nord hereby announces that it as of today, as a consequence of the share cancellation, holds 5,351,149 treasury shares which are equal to 3.5% of the total share capital and the total voting rights.

For further information please contact:

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