

Company announcement
08/2016



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Regarding: Annual general meeting of Dalhoff Larsen & Horneman A/S

It is hereby announced that on Monday 25 April 2016 at 9.00 a.m. the annual general meeting of Dalhoff Larsen & Horneman A/S was held with the undersigned as the chairman of the meeting. With regard to the agenda please see the previous company announcement no. 6 of 29 March 2016.

Chairman of the supervisory board, Kurt Anker Nielsen, presented the annual report which coincided with the annual report submitted to Nasdaq Copenhagen A/S on 29 March 2016.

The annual report, showing a loss after tax of DKK 85.2 million, was approved.

The proposal made by the supervisory board to amend Article 12.1 of the Articles of Association so that the Board of Directors will consist of 3-5 members, was adopted.

The general meeting re-elected Kristian Kolding, John Stær, Agnete Raaschou-Nielsen and Carsten Lønfeldt as members of the supervisory board. Kurt Anker Nielsen resigned from the supervisory board as he had notified the board that he would not stand for re-election.

The general meeting elected Carsten Lønfeldt as chairman of the supervisory board and Agnete Raaschou-Nielsen as deputy chairman of the supervisory board.

Ernst & Young P/S was re-appointed as the auditor of the company.

The proposals made by the supervisory board to a) authorize the supervisory board to distribute extraordinary dividends; b) amend the remuneration policy; c) approve the annual fee to the members of the supervisory board; and d) authorize the supervisory board to acquire the company's own shares, were adopted.

Marianne Philip
Chairman of the general meeting

Contact

Inquiries concerning this announcement can be made on telephone no. +45 41 95 38 29.

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