

## **Election of employee representatives to the Board of Directors of Novozymes A/S**

The employees of Novozymes A/S have conducted the election of employee representatives to the Board of Directors. The following members were elected for the next four years:

- Lena Bech Holskov, Safety Adviser
- Anders Hentze Knudsen, Senior Operator
- Lars Bo Køppler, Technician

All three employee-elected are re-elected and will therefore stay in the Board of Directors of Novozymes A/S following the annual shareholders' meeting of Novozymes A/S, February 22, 2017.

As alternates to the employee representatives to the Board of Directors of Novozymes A/S, the employees elected Anne Breum, Niels Mortensen and Preben Nielsen.

**31 January 2017** Company announcement No. 8

## **Contact information**

novozymesIR@novozymes.com

Martin Riise (DK) +45 3077 0738 mrsn@novozymes.com

Klaus Sindahl (USA) +45 5363 0134 ksdh@novozymes.com

## 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. <a href="https://www.novozymes.com">www.novozymes.com</a>

Novozymes A/S CVR number: 10 00 71 27 LEI: 529900T6WNZXD2R3JW38

## Novozymes A/S

Krogshoejvej 36 2880 Bagsvaerd Denmark

Phone: +45 4446 0000

