



## Novozymes A/S Annual Shareholders' Meeting 2017

February 22, 2017

Company announcement No.  
12

Today, Novozymes A/S held its Annual Shareholders' Meeting. The following were decided:

- Approval of the audited annual report for the fiscal year 2016
- Distribution of profit in accordance with the annual report for 2016 with payment of a dividend of DKK 4.00 per share of DKK 2, an increase of 14% compared with 2015
- Approval of revised general guidelines for remuneration of the Board of Directors and Executive Management
- Approval of the remuneration to the members of the Board of Directors for the present year
- Election of Jørgen Buhl Rasmussen as Chairman and Agnete Raaschou-Nielsen as Vice Chairman of the Board of Directors
- Re-election of Heinz-Jürgen Bertram, Lars Green and Mathias Uhlén as members of the Board of Directors
- Election of Kasim Kutay and Kim Stratton as members of the Board of Directors
- Re-election of PricewaterhouseCoopers as the company's auditor
- Reduction of the company's share capital to DKK 610,000,000
- Approval of the authorization to acquire treasury shares

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Following the Annual Shareholders' Meeting, the Board of Directors consists of the following members:

- Jørgen Buhl Rasmussen, Chairman
- Agnete Raaschou-Nielsen, Vice Chairman
- Heinz-Jürgen Bertram
- Lars Green
- Kasim Kutay
- Kim Stratton
- Mathias Uhlén
- Lena Bech Holskov, employee representative
- Anders Hentze Knudsen, employee representative
- Lars Bo Kjøppler, employee representative

For further information on members of the Board of Directors, please go to [www.novozymes.com](http://www.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. [www.novozymes.com](http://www.novozymes.com)

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