

Announcement NO. 18

April 12, 2017

Reduction of GN Store Nord's share capital

At GN Store Nord's annual general meeting on March 14, 2017, it was decided to reduce the company's share capital from nominally DKK 619,151,716 to nominally DKK 582,736,856 by cancelling treasury shares of a nominal value of DKK 36,414,860 divided into 9,103,715 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 9,103,715 shares. After the capital reduction, the company's share capital is nominally DKK 582,736,856 divided into 145,684,214 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 5,956,373 treasury shares which are equal to 4.1% of the total share capital and the total voting rights.

For further information please contact:

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