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Date:  
26 April 2017

### **Business transacted at annual general meeting and first meeting of the Board of Directors**

The annual general meeting of H+H International A/S was held on Wednesday 26 April 2017 in accordance with the agenda in the notice of 22 March 2017 convening the annual general meeting.

The shareholders in the general meeting adopted the audited annual report for 2016.

In addition, the shareholders at the general meeting passed the following resolutions:

- to discharge the Board of Directors and the Executive Board from liability;
- to carry forward the result according to the adopted annual report for 2016 to the next financial year, and that there shall be no payment of dividend;
- to approve the remuneration of the Board of Directors for 2017;
- to elect Volker Christmann and to re-elect Kent Arentoft, Stewart A Baseley, Pierre-Yves Jullien, Henriette Schütze and Søren Ø Sørensen to the company's Board of Directors;
- to re-appoint Deloitte Statsautoriseret Revisionspartnerselskab as the company's auditor;
- to authorise the Board of Directors, until the next annual general meeting, to permit the company to acquire treasury shares on an ongoing basis to the extent that the nominal value of the company's total holding of treasury shares at no time exceeds 10% of the company's share capital. The purchase price in connection with the acquisition of the treasury shares must not deviate by more than 10% from the most recently quoted market price of the shares on NASDAQ Copenhagen at the time of acquisition;



- to amend article 2.1 of the Articles of Association in accordance with the proposal by the Board of Directors to change the name of the Copenhagen stock exchange from “NASDAQ OMX Copenhagen A/S” to “NASDAQ Copenhagen A/S”;
- to amend article 20.1 of the Articles of Association in accordance with the proposal by the Board of Directors, so that the company must no longer send notices of general meetings by ordinary post to any shareholders; and
- to authorise the chairman of the annual general meeting to make such amendments and additions to the resolutions passed by the general meeting and to the application for registration to the Danish Business Authority as the Authority may require for registration.

At the meeting of the Board of Directors held immediately after the annual general meeting, the Board of Directors re-elected Kent Arentoft as its chairman.

Kent Arentoft  
Chairman of the Board of Directors

Michael T Andersen  
CEO