

**Attachment**

**General Meeting Voting Results 2012**

	Valid votes	Absolute majority	Yes votes	No votes	Abstentions	Votes not submitted
<b>Agenda Item 1.1</b> Approval of the Annual Report, the Financial Statements and the Consolidated Financial Statements for 2011, acceptance of the Auditors' Reports	19'688'133	9'844'067	19'682'593	5'540	9'005	42'369
<b>Agenda Item 1.2</b> Consultative vote on the remuneration system and the remunerations for 2011	19'528'479	9'764'240	17'794'101	1'734'378	210'623	2'227
<b>Agenda Item 2</b> Resolution on the appropriation of available earnings and a distribution from capital contribution reserves	19'735'468	9'867'735	19'730'983	4'485	4'239	1'690
<b>Agenda Item 3</b> Discharge of the Board of Directors	18'572'150	9'286'076	18'505'300	66'850	22'198	4'186
<b>Agenda Item 4.1</b> Re-election of Susanne Ruoff	18'799'835	9'399'918	18'766'709	33'126	939'627	2'614
<b>Agenda Item 4.2</b> Election of Jørgen Tang-Jensen	18'807'072	9'403'537	18'778'007	29'065	933'956	1'108
<b>Agenda Item 4.3</b> Election of Jeff Song	18'805'434	9'402'718	18'758'475	46'959	935'080	1'622
<b>Agenda Item 5</b> Appointment of Auditors	19'607'277	9'803'639	19'324'752	282'525	125'204	9'655
<b>Agenda Item 6</b> Reduction in Capital	19'693'823	9'846'912	19'664'675	29'148	45'569	2'794