

This is a translation into English of the original company announcement in Danish. In case of discrepancies between the two texts, the Danish text shall prevail.

To NASDAQ OMX Copenhagen A/S

Gentofte, 8 April 2014

Company announcement no. 4/2014

Contact: Ulrik Kolding Hartvig, CEO

Annual general meeting on Tuesday, 8 April 2014

The annual general meeting adopted the report on the company's activities in the past financial year. The report contained the information already communicated to NASDAQ OMX Copenhagen A/S in the company's electronic Annual Report 2012 on 6 March 2014.

The Annual Report 2013 was approved, and the members of the Executive Board and the Board of Directors were discharged from liability.

The annual general meeting adopted the proposal from the Board of Directors for the declaration of DKK 9.50 per share in dividend for FY 2013, representing 78 per cent of the profit for the year.

Agnete Raaschou-Nielsen, Niels Hermansen, Jørn Mørkeberg Nielsen and Steen Parsholt were re-elected to the Board. Walther Vishof Paulsen did not wish re-election and has resigned from the Board.

The amount in emolument to the Board of Directors for 2014 was approved and remains unchanged from 2013. Separate amount in compensation for participating in the Audit Committee was approved and remains unchanged from 2013.

Deloitte Statsautoriseret Revisionspartnerselskab was re-elected auditor of the company.

The Board of Directors was granted authority to let the company acquire treasury shares for a maximum nominal value of DKK 14,030,180 in the period until 8 October 2015 at the price listed at the stock exchange at the time of acquisition, plus/minus maximum 10%.

The annual general meeting authorised the Chairman of the meeting to arrange for, and to make such alterations and additions as may be required for, the notification of resolutions made at the annual general meeting to the Danish Business Authority.

Prior to the Annual General Meeting the employees had elected their representatives to the Board. Jan Antonisen and Niels Christian Petersen were re-elected as employee representatives and Andy Hansen was newly elected. They took up their seats on the Board of Directors immediately after the conclusion of the annual general meeting at the first meeting of the newly-elected Board. Tage Hansen Thomsen, Anders Vodder Svendsen and Hans Jørgen Nielsen were elected as alternates.

At a subsequent initial meeting of the Board of Directors, Agnete Raaschou-Nielsen was appointed Chairman and Niels Hermansen was appointed Deputy Chairman.

Brødrene Hartmann A/S

Agnete Raaschou-Nielsen
Chairman of the Board

Ulrik Kolding Hartvig
CEO