Result of the voting at the ordinary general meeting of Alm. Brand A/S on 29 April 2019

Pursuant to article 101, subsection 7, of the Danish Companies Act, it is hereby notified that the proposals under item a, b, c, d, e, f and g of the agenda were passed by the general meeting without taking a poll.

The attending shareholders and the appointed proxies represented a total of 106,442,536 votes or DKK 1,064,425,360 or 68% of the share capital of DKK 1,565,572,100 after deduction of own shares.