Result of the voting at the ordinary general meeting of Alm. Brand A/S on 26 April 2012

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 and f of the agenda were passed by the general meeting without taking a poll.

The attending shareholders and the appointed proxies represented a total of 107.348.871 votes or DKK 1.073.488.710 or 61,9 % of the share capital of DKK 1,735,000,000 after deduction of own shares.