Result of the voting at the ordinary general meeting of Alm. Brand A/S on 25 April 2013

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 107.910.376 votes or DKK 1.079.103.760 or 62,9 % of the share capital of DKK 1,735,000,000 after deduction of own shares.