Result of the voting at the ordinary general meeting of Alm. Brand A/S on 30 April 2014

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 108,208,712 votes or DKK 1,082,087,120 or 63.5% of the share capital of DKK 1,735,000,000 after deduction of own shares.