25 April 2013
Announcement no. 8/2013

Alm. Brand A/S – Results of the annual general meeting held on 25 April 2013

The annual general meeting of Alm. Brand A/S held today was conducted in accordance with the agenda and the full-text proposals submitted by the Board of Directors.

The Annual Report for 2012 was approved, and discharge was granted to the Board of Directors and the Management Board. Moreover, the Board of Directors' proposal that no dividend be distributed in respect of 2012 was adopted.

The Board of Directors' proposal that it be authorised during the period until the next annual general meeting to let the company acquire treasury shares up to 10% of the share capital was adopted.

All board members elected by the shareholders were up for election and all were re-elected. Furthermore, Ebbe Castella and Karen Sofie Hansen-Hoeck were elected. As a result, the Board of Directors consists of Jørgen Hesselbjerg Mikkelsen, Boris Nørgaard Kjeldsen, Ebbe Castella, Henrik Christensen, Per V.H. Frandsen, Karen Sofie Hansen-Hoeck, Arne Nielsen and Jan Skytte Pedersen as well as four group representatives elected by the employees. Søren Ammitzbøll, Jesper Bach, Ib Østergaard Nielsen, Kristian Kristensen and Asger Bank Møller Christensen were re-elected as alternates.

Deloitte Statsautoriseret Revisionspartnerselskab was re-appointed as the company's auditor.

The remuneration policy for the Alm. Brand Group proposed by the Board of Directors was approved. Furthermore, a number of questions asked by two shareholders were discussed.

At a meeting held after the general meeting, the Board of Directors re-elected Jørgen Hesselbjerg Mikkelsen as its Chairman and Boris Nørgaard Kjeldsen as its Deputy Chairman.

Contact
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