

Votes cast at Royal Unibrew A/S's annual general meeting on 28 April 2015

The following items on the agenda were submitted to the general meeting for resolution: 2, 3, 4, 5, 6.1, 6.2, 6.3 og 6.4.

Items 7 concerned the election of Board members.

Items 8 concerned the election of Company auditor.

The resolutions for items 2, 3, 4, 5, 6.1, 6.2, 6.3 and 6.4 were made unanimously by the shareholders present without a ballot. The votes represented at the meeting are therefore counted as votes FOR these resolutions.

At the time of election of candidates under items 7 and 8, the number of candidates matched the number to be elected and the candidates were elected without a ballot. The table shows the number of votes that had been cast for the individual candidates in advance by proxy and postal votes. The votes represented in attendance are counted as votes FOR the candidates.

Summary of the votes cast:

No.	Agenda item	S. §101 (5) 1	S. §101 (5) 2	S. §101 (5) 3	***** S. §101 (5) 4 *****				S. §101 (5) 5	
		No. of shares supporting valid votes	Votes cast - % of capital	Total No. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes WITHHELD	%
1.	Report on the Company's activities during the year									
2.	Adoption of the audited Annual Report for 2014	5,611,772	51.00	5,611,772	5,600,562	99.80	604	0.01	10,606	0.19
3.	Discharge of the Board of Directors and Executive Board	5,611,772	51.00	5,611,772	5,600,492	99.80	674	0.01	10,606	0.19
4.	Distribution of profit, including resolution on the amount of dividend	5,611,772	51.00	5,611,772	5,601,453	99.82	604	0.01	9,715	0.17
5.	Approval of remuneration of the Board of Directors for 2015	5,611,772	51.00	5,611,772	5,600,388	99.80	1,549	0.03	9,835	0.17
6.	Resolutions proposed by the Board of Directors:									
6.1	Change from bearer shares to registered shares	5,611,772	51.00	5,611,772	4,225,663	75.30	1,375,703	24.51	10,406	0.19
6.2	Change of the share denomination	5,611,772	51.00	5,611,772	5,601,420	99.82	651	0.01	9,701	0.17
6.3	Presentation of Annual Report in English	5,611,772	51.00	5,611,772	5,295,170	94.36	1,415	0.02	315,187	5.62
6.4	Authorisation to acquire treasury shares	5,611,772	51.00	5,611,772	5,601,421	99.82	604	0.01	9,747	0.17
7.	Election of members of the Board of Directors:									
7.a	Re-election of Kåre Schultz	5,611,772	51.00	5,611,772	5,525,025	98.46	77,004	1.37	9,743	0.17
7.b	Re-election of Walther Thygesen	5,611,772	51.00	5,611,772	5,588,782	99.59	13,233	0.24	9,757	0.17
7.c	Re-election of Ingrid Jonasson Blank	5,611,772	51.00	5,611,772	5,472,990	97.53	126,096	2.24	12,686	0.23
7.d	Re-election of Jens Due Olsen	5,611,772	51.00	5,611,772	5,525,025	98.46	77,089	1.37	9,658	0.17
7.e	Re-election of Karsten Mattias Slotte	5,611,772	51.00	5,611,772	5,525,025	98.46	77,004	1.37	9,743	0.17
7.f	RE-election of Jais Valeur	5,611,772	51.00	5,611,772	5,524,955	98.46	77,116	1.37	9,701	0.17
7.g	Re-election of Hemming Van	5,611,772	51.00	5,611,772	5,588,796	99.59	13,360	0.24	9,616	0.17
8.	Reappointment of Ernst & Young, Godkendt Revisionspartnerselskab	5,611,772	51.00	5,611,772	5,524,991	98.45	76,880	1.37	9,901	0.18

Proxies, postal votes and votes cast were counted and registered by:



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