



## **Election of employee representatives to the Board of Directors of Royal Unibrew A/S**

April 12, 2018

COMPANY ANNOUNCEMENT NO 23/2018 — 12 APRIL 2018

Election of the ordinary employee representatives to the Board of Directors of Royal Unibrew A/S has taken place on 12 April 2018 with the following result:

### **Board members:**

Claus Kærgaard, Sales Development Manager (newly-elected)

Martin Alsø, Business Unit Manager (re-elected)

Einar Esbensen Nielsen, Terminal worker (newly-elected)

### **Alternates:**

1. Michael Nielsen, Brewery worker

2. Peter Wittrock, Brewery worker

3. Søren Lorentzen, Call Center employee

Accordingly, the newly elected employee representatives will join the Board of Directors of Royal Unibrew A/S following the Annual General Meeting on 24 April 2018. At the same time the employee elected members of the Board of Directors Kirsten W. Liisberg, Jørgen-Anker Ipsen and Søren Lorentzen will resign, the latter will continue as alternate.

Please direct any queries to me at tel +45 22 20 80 17.

Yours sincerely  
Royal Unibrew A/S

Hans Savonije  
CEO