

Distribution of votes according to section 101(5) of the Danish Companies Act

Royal Unibrew A/S

11-10-2010 – 08:11:08

Prerequisite: The hall tacitly votes FOR all agenda items! The votes cast in advance appear from the basic scheme.

Number	Agenda item	Section 101(5)(i)	Section 101(5)(ii)	Section 101(5)(iii)	Section 101(5)(iv)				Section 101(5)(v)	
		Valid votes for number of shares	Votes cast holding in %	Total valid votes	Number of votes	%	Number of votes	%	Number of votes	%
					FOR		AGAINST		ABSTAIN	
1.	Election of new members of the Supervisory Board:									
	a. Election of Kåre Schultz	3.110.419	28.07	3.110.419	3.095.327	99.51	1.686	0.05	13.406	0.43
	b. Election of Walter Thygesen	3.110.419	28.07	3.110.419	3.095.327	99.52	1.548	0.05	13.394	0.43
	c. Election of Jens Due Olsen	3.110.419	28.07	3.110.419	3.095.327	99.32	7.040	0.23	14.190	0.46
2.	The Supervisory Board proposes the right to use electronic communication (amendment of Articles)	3.110.419	28.07	3.110.419	3.095.327	99.31	19.942	0.64	1.528	0.05
3.	Authorisation of the Chairman of the meeting	3.110.419	28.07	3.110.419	3.095.327	99.80	1.900	0.06	4.284	0.14

NB: WITHOUT the Board's use of non-completed instruction votes (counted as ABSTAIN votes)

This is a translation of the original Danish document