

Ress Life Investments A/S
Holbergsgade 14, 2 tv
DK-1057 Copenhagen K
Denmark
CVR nr. 33593163
www.resslifeinvestments.com

To: Nasdaq Copenhagen
Date: 7 January 2016

Corporate Announcement 01/2016

The events of Ress Life Investments A/S annual general meeting held on 7 January 2016

At the annual general meeting of Ress Life Investments A/S held on Thursday 7 January 2016, the following decisions were taken

- The 2014/2015 Annual Report was approved – cf item 1 of the agenda
- Helle Marianne Breinholt, Jeppe Buskov and Jack Austern were re-elected to the Board of Directors – cf item 3 of the agenda
- The remuneration for the Board of Directors for the financial year 2015/2016 was approved – cf item 4 of the agenda
- Deloitte Statsautoriseret Revisionspartnerselskab was re-elected as auditor – cf item 5 of the agenda
- The Articles of Association of the Company were amended to include the retirement age for members of the Board of Directors – cf item 6 of the agenda
- It was approved to publish company announcements through NASDAQ OMX Copenhagen A/S in English only and to amend Article 17.2 of the Articles of Association accordingly – cf item 7 of the agenda
- The Company's remuneration policy was approved – cf item 8 of the agenda

Questions related to this announcement can be made to the company's AIF-manager, Resscapital AB.

Contact person:
Jonas Mårtenson
jonas.martenson@resscapital.com
Tel + 46 8 545 282 09