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Hørsholm
15 March 2017

Annual General Meeting in ALK-Abelló A/S held on 15 March 2017

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ALK (ALKB:DC / OMX: ALK B / AKABY / AKBLF) held its annual general meeting on 15 March 2017.

The annual general meeting transacted the following business:

- Adoption of the annual report 2016 and discharge of the Board of Directors and Board of Management.
- Declaration of an ordinary dividend of DKK 5.00 per A/B share of DKK 10.
- Approval of the remuneration to the Board of Directors for the present year. The remuneration remains unchanged compared to 2016.
- Re-election of Steen Riisgaard as Chairman of the Board of Directors.
- Re-election of Lene Skole as Vice Chairman of the Board of Directors.
- Re-election of Lars Holmqvist, Anders Gersel Pedersen, Jakob Riis and Per Valstorp to the Board of Directors.
- Re-appointment of DELOITTE Statsautoriseret Revisionspartnerselskab as the company's auditor.
- Adoption of the following proposals from the Board of Directors:
 - a) adjustments to the general guidelines for incentive pay to the Board of Directors and the Board of Management
 - b) updated remuneration guidelines for the Board of Directors and the Board of Management
 - c) sign on fee of DKK 10.8 million consisting of DKK 1.5 million cash and share options for the new President & CEO Carsten Hellmann.

ALK-Abelló A/S

For further information please contact:

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