Share capital and voting rights



COMPANY ANNOUNCEMENT NO 26/2019 - 4 JUNE 2019

With reference to Company Announcement No 25/2019 of 3 June 2019, Royal Unibrew A/S is required under section 32 of the Danish Consolidated Act on Capital Markets to disclose the Company's total share capital and number of voting rights at the end of each calendar month in which changes have occurred to the Company's share capital or voting rights.

The capital reduction resolved at the Annual General Meeting on 25 April 2019 was realised and registered in the IT system of the Danish Business Authority on 3 June 2019.

The total nominal share capital of Royal Unibrew A/S at 4 June 2019 amounts to DKK 100,200,000 divided into shares of a nominal value of DKK 2. The total number of voting rights at 4 June 2019 is 50,100,000.

For further information on this Announcement: Lars Jensen, CFO, tel (+45) 29 23 00 44 www.royalunibrew.com

The Announcement has been prepared in Danish and English. In case of discrepancy, the English version shall prevail.