



Company announcement

Copenhagen, 10 April 2019

No. 06/2019

Results of the Annual General Meeting

At the Annual General Meeting of ISS A/S (the “Company”) held today, the annual report for 2018 was adopted. In addition, the general meeting decided:

- to distribute a dividend of DKK 7.70 per share of nominally DKK 1;
- to grant discharge of liability to members of the Board of Directors and the Executive Group Management Board;
- to authorise the Board of Directors in the period until 30 April 2020 to approve the Company’s acquisition of treasury shares, on one or more occasions, with a total nominal value of up to 10% of the share capital of the Company, subject to the Company’s holding of treasury shares after such acquisition not exceeding 10% of the Company’s share capital;
- to approve the remuneration to the Board of Directors for 2019 in accordance with the proposal by the Board of Directors;
- to re-elect Lord Allen of Kensington Kt CBE, Thomas Berglund, Claire Chiang, Henrik Poulsen, Ben Stevens and Cynthia Mary Trudell as members of the Board of Directors; and
- to re-elect Ernst & Young P/S as the Company’s auditor in accordance with the recommendation from the Audit and Risk Committee.

After the Annual General Meeting, the Board of Directors constituted itself by electing Lord Allen of Kensington Kt CBE as Chairman and Thomas Berglund as Deputy Chairman of the Board of Directors.

ISS A/S
Lord Allen of Kensington Kt CBE
Chairman

For investor enquiries

Martin Kjær Hansen, Head of Group Investor Relations, +45 3817 6431

Louisa Baruch Larsson, Senior Investor Relations Manager, +45 3817 6338

For media enquiries

Rajiv Arvind, Senior Communications Manager, +45 38 17 62 11

About ISS

ISS helps the world work better. In partnership with customers, ISS drives the engagement and well-being of people, minimises the impact on the environment, and protects and maintains property. ISS brings all of this to life through a unique combination of data, insight and service excellence at offices, factories, airports, hospitals and other locations across the globe. In 2018, ISS Group's global revenue amounted to DKK 73.6 billion. ISS has operations in more than 70 countries with 485,908 employees spread across Europe, Asia-Pacific and the Americas. For more information on the ISS Group, visit www.issworld.com