

Annual General Meeting in ALK-Abelló A/S held on 13 March 2019

ALK (ALKB:DC / OMX: ALK B / AKABY / AKBLF) held its annual general meeting on 13 March 2019.

The annual general meeting transacted the following business:

- Adoption of the annual report 2018 and discharge of the Board of Directors and Board of Management.
- No declaration of ordinary dividend.
- Approval of the remuneration to the Board of Directors for the present year. The remuneration remains unchanged compared to 2018.
- 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, Gonzalo De Miquel and Jakob Riis and new election of Vincent Warnery 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) Renewal of authority to the Board of Directors to purchase treasury shares
 - (b) Amendment of the guidelines for incentive pay to the Board of Directors and the Board of Management

ALK-Abelló A/S

For further information please contact:

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