



Proposal of candidates to the Board of Directors

December 11, 2018
Company announcement No. 67

The election of board members will be held at the Annual Shareholders' Meeting on February 27, 2019, and the Board of Directors is today proposing candidates for that one-year term election.

Contact information
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All proposed members are current board members and are consequently proposed re-elected. The proposed composition of the Board of Directors is thus:

Tobias Cornelius Björklund
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- Jørgen Buhl Rasmussen as Chairman of the Board (currently Chairman)
- Agnete Raaschou-Nielsen as Vice Chairman of the Board (currently Vice Chairman)
- Lars Green as member of the Board (currently Board member)
- Kasim Kutay as member of the Board (currently Board member)
- Patricia Malarkey as member of the Board (currently Board member)
- Kim Stratton as member of the Board (currently Board member)
- Mathias Uhlén as member of the Board (currently Board member)

Carl Ahlgren
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The following employee representatives were elected as members of the Board on January 31, 2017 for a four-year term:

- Lena Bech Holskov, Safety Adviser
- Anders Hentze Knudsen, Senior Operator
- Lars Bo Køppler, Technician

About Novozymes

Novozymes is the world leader in biological solutions. Together with customers, partners and the global community, we improve industrial performance while preserving the planet's resources and helping build better lives. As the world's largest provider of enzyme and microbial technologies, our bioinnovation enables higher agricultural yields, low-temperature washing, energy-efficient production, renewable fuel and many other benefits that we rely on today and in the future. We call it Rethink Tomorrow. www.novozymes.com

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