



Novozymes A/S' Annual Shareholders' Meeting 2020

Novozymes A/S held its Annual Shareholders' Meeting earlier today. The following resolutions were made:

- Approval of the audited annual report for the 2019 financial year
- Distribution of profit in accordance with the annual report for 2019 with payment of a dividend of DKK 5.25 per share of DKK 2, an increase of 5% compared with 2018
- Approval of the remuneration to the members of the Board of Directors
- Election of Jørgen Buhl Rasmussen as Chairman and Cornelis (Cees) de Jong as Vice Chairman of the Board of Directors
- Election of Heine Dalsgaard, Sharon James, Kasim Kutay, Kim Stratton and Mathias Uhlén as members of the Board of Directors
- Re-election of PricewaterhouseCoopers as the company's auditors
- Approval of new remuneration policy for the Executive Management and the Board of Directors
- Approval to renew authorizations to the Board of Directors to implement capital increases
- Reduction of the company's share capital to DKK 570,000,000
- Approval of the authorization to acquire treasury shares
- Approval of amendments to the Articles of Association as proposed

Following the Annual Shareholders' Meeting, the Board of Directors consists of the following members:

- Jørgen Buhl Rasmussen, Chairman
- Cornelis (Cees) de Jong, Vice Chairman
- Heine Dalsgaard
- Sharon James
- Kasim Kutay
- Kim Stratton
- Mathias Uhlén
- Lena Bech Holskov, employee representative
- Anders Hentze Knudsen, employee representative
- Lars Bo Køppler, employee representative

For further information on members of the Board of Directors, please go to www.novozymes.com

February 26, 2020

Company announcement No. 14

Contact information

novozymesIR@novozymes.com

Tobias Cornelius Björklund
+45 3077 8682
tobb@novozymes.com

Carl Ahlgren
+45 3077 2783
cxal@novozymes.com

Ulrik Wu Svare
+45 3077 3187
ulms@novozymes.com

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

Novozymes A/S CVR number: 10 00 71 27 LEI: 529900T6WNZXDR3JW38

Novozymes A/S

Krogshøjvej 36
2880 Bagsvaerd
Denmark

Phone: +45 4446 0000