



## Novozymes A/S' annual shareholders' meeting 2019

Today, Novozymes A/S held its annual shareholders' meeting. The following was decided:

- Approval of the audited annual report for the fiscal year 2018
- Distribution of profit in accordance with the annual report for 2018 with payment of a dividend of DKK 5.00 per share of DKK 2, an increase of 11% compared with 2017
- Approval of the remuneration to the members of the Board of Directors
- Re-election of Jørgen Buhl Rasmussen as Chairman and Agnete Raaschou-Nielsen as Vice Chairman of the Board of Directors
- Re-election of Lars Green, Kasim Kutay, Kim Stratton and Mathias Uhlén as members of the Board of Directors
- Re-election of PricewaterhouseCoopers as the company's auditor
- Approval of renewal of authorizations to the Board of Directors to implement capital increases
- Reduction of the company's share capital to DKK 582,000,000
- Approval of the authorization to acquire treasury shares

Following the annual shareholders' meeting, the Board of Directors consists of the following members:

- Jørgen Buhl Rasmussen, Chairman
- Agnete Raaschou-Nielsen, Vice Chairman
- Lars Green
- 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](http://www.novozymes.com)

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### 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](http://www.novozymes.com)

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