

Extraordinary general meeting of shareholders of Goodvalley held on Friday, 3 May 2019

03/05/2019

COMPANY ANNOUNCEMENT 7/2019

The general meeting adopted the proposal put forward by the board of directors to elect Leif Bergvall Hansen as a member of the board of directors.

The Chairman of the board of directors thanked Jens Jørgen Nielsen who resigned from the board of directors for his work through his many years as a board member.

The general meeting adopted the proposed revision of the Goodvalley Remuneration Policy.

The general meeting authorized the chairman of the meeting with a full right of substitution to file resolutions passed at the general meeting for registration with the Danish Business Authority.

On behalf of the Goodvalley board of directors
Anders Christen Obel, Chairman

Further information

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Goodvalley at a glance

Goodvalley is an international producer of high-quality pork products operating in Poland, Ukraine and Russia based on Danish production standards. The company is to a large extent self-sufficient and masters the whole production chain from field to fork, from growing crops for feed, breeding and slaughtering pigs including using the manure in biogas facilities to produce electricity and organic fertilizer for the fields. Goodvalley is certified as CO₂ neutral by German TÜV and operates according to the highest standards in terms of animal welfare, transparency in the production and sustainable production methods.