



Minutes of Extraordinary General Meeting of Athena Investments A/S

Company Announcement No. 18/2019
19 November 2019

The Extraordinary General Meeting of Athena Investments A/S was held today.

The only item on the agenda was the proposal to distribute an extraordinary dividend of DKK 3.685 (EUR 0.493) per share of nominally DKK 5, corresponding to a total of DKK 373.5M (EUR 50.0M).

The shareholders at the Extraordinary General Meeting adopted the proposal to distribute the extraordinary dividend.

The Board of Directors

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