

# AGENDA

**1. The Board's report on the activities of the Company**

**2. Presentation of the annual report for adaptation**

**3. Resolution on the appropriation of profit or covering of loss pursuant to the adopted annual report**

**4. Adoption of remuneration for the members of the Board for the current financial year**

**5. Election of members for the Board**

- The Board recommends re-election of Mette Therkildsen, Tom Weidner and Nethe Rosa Hjørland.
- The Board recommends appointment of Gitte Haaning Høj and Theis Reenberg as new members of the Board.

**6. Appointment of auditor**

6. The Board recommends re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab

**7. Any other business**

# COMPLETE MOTIONS

## **Re 1. The Board's report on the activities of the Company**

The Board of Directors had proposed that the report was taken to note.

The general meeting took the report to note.

## **Re 2. Presentation of the annual report for adaptation**

The Board of Directors had proposed that the annual report was approved.

The general meeting approved the annual report.

## **Re 3. Resolution on the appropriation of profit or covering of loss pursuant to the adopted annual report**

The Board of Directors proposes that the yearly result was transferred to the next financial year.

The General Assembly adopted the motion.

## **Re. 4. Adoption of remuneration for the members of the Board for the current financial year**

The Board of Directors presented the proposal.

The general meeting approved the suggested remuneration as suggested by the Board of Directors.

## **Re. 5. Election of members for the Board**

The Board of Directors recommends re-election of Mette Therkildsen, Tom Weidner and Nethe Rosa Hjørland and appointment of Gitte Haaning Høj and Theis Reenberg as new members of the Board of Directors.

There was no other suggestions.

Mette Therkildsen, Tom Weidner, Nethe Rosa Hjørland, Gitte Haaning-Høj and Theis Reenberg was elected by the general meeting. The Board has subsequently informed that it has appointed Mette Therkildsen as chairman.

# COMPLETE MOTIONS

## **Re. 6. Appointment of auditor**

The Chairman of the Meeting stated that the Board had proposed the re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the company's external auditors. It appeared from the proposal that the Audit Committee had not been influenced by third parties and had not been subject to limitations or agreements treated in article 16(6) of Regulation (EU) No. 537/2014 of the European Parliament and of the Council of 16 April 2014.

The proposal was approved.

## **Re. 7. Any other business**

Nothing was discussed

Roskilde, 27 April 2017

Yours sincerely  
Photocat A/S