Vitrolife AB (publ) 2021-04-27 12:04

Postal votes - final outcome (26§ 2020:198)

Total

Present shares
Present votes

74 899 586 74 899 586,0

Issued share capital

108 550 575

.	Votes	Notice	.	Shares	Notontad	% of issued share capital	
For	Against	Not voted	For	Against	Not voted	For	Against
2 - Election of Chairman o	the meeting						
74 855	026,0	0,0 44 560,0	74 855 026	0	44 560	68,959%	0,000%
3 - Preparation and appro	val of the voting list						
74 855	026,0	0,0 44 560,0	74 855 026	0	44 560	68,959%	0,000%
4 - Approval of the agenda	1						
74 855	026,0	0,0 44 560,0	74 855 026	0	44 560	68,959%	0,000%
5 - Election of Martin Lew	n of Eccenovo AB (pu	bl) to verify the minut	tes				
74 855)25,0	1,0 44 560,0	74 855 025	1	44 560	68,959%	0,000%
6 - Consideration on whet	her the meeting has b	een duly convened					
74 855	026,0	0,0 44 560,0	74 855 026	0	44 560	68,959%	0,000%
9a - Resolution on adoption	on of the profit and lo	ss account and the ba	lance sheet as well a	as consolidated prof	fit and loss accoun	t and the con	solidated bala
74 802	525,0	0,0 97 061,0	74 802 525	0	97 061	68,910%	0,000%
9b - Resolution on allocat	on of the Company's	profit according to the	e adopted balance sl	heet			
74 899	586,0	0,0 0,0	74 899 586	0	0	69,000%	0,000%
9c.1 - Resolution on the d	scharge from liability	of the Board of Direct	tors and the CEO - Jó	on Sigurdsson (Chair	man of the Board)	
74 283	378,0 497 61	2,0 118 096,0	74 283 878	497 612	118 096	68,433%	0,458%
9c.2 - Resolution on the d	scharge from liability	of the Board of Direct	tors and the CEO - H	enrik Blomquist (me	ember of the Boar	d)	
74 283	378,0 497 61	2,0 118 096,0	74 283 878	497 612	118 096	68,433%	0,458%
9c.3 - Resolution on the d	scharge from liability	of the Board of Direct	tors and the CEO - La	ars Holmqvist (mem	ber of the Board)		
74 283	378,0 497 61	2,0 118 096,0	74 283 878	497 612	118 096	68,433%	0,458%

9.5 - Resolution on the discharge from liability of the Board of Directors and the CEO - Karen Lykke Sørensen (member of the Board) 74 283 878,0 497 612,0 118 096,0 74 283 878 497 612 118 096 68,433% 0,458% 9c.6 - Resolution on the discharge from liability of the Board of Directors and the CEO - Thomas Axelsson (Chief Executive Officer) 74 306 068,0 421 672,0 171 846,0 74 306 068 421 672 171 846 68,453% 0,388% 11 - Resolution on the number of Board members and auditors 74 188 633,0 710 953,0 0,0 74 188 633 710 953 0 68,345% 0,655% 12.1 - Resolution on remuneration to the Board members 74 477 914,0 421 672,0 0,0 74 477 914 421 672 0 68,611% 0,388% 12.2 - Resolution on remuneration to the auditor 74 802 525,0 97 061,0 0,0 74 802 525 97 061 0 68,910% 0,089% 13.1.1 - Election of Board members - Re-election of Henrik Blomquist (member of the Board) 71 339 787,0 3 432 173,0 127 626,0 71 339 787 3 432 173 127 626 65,720% 3,162% 13.1.2 - Election of Board members - Re-election of Pia Marions (member of the Board) 73 551 896,0 1 216 815,0 130 875,0 73 551 896 1 216 815 130 875 67,758% 1,121% 13.1.3 - Election of Board members - Re-election of Fia Marions (member of the Board) 74 688 753,0 210 833,0 0,0 74 688 753 210 833 0 68,805% 0,194% 13.1.4 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting								
9.5 - Resolution on the discharge from liability of the Board of Directors and the CEO - Karen Lykke Sørensen (member of the Board) 74 283 878,0 497 612,0 118 096,0 74 283 878 497 612 118 096 68,433% 0,458% 9c.6 - Resolution on the discharge from liability of the Board of Directors and the CEO - Thomas Axelsson (Chief Executive Officer) 74 306 068,0 421 672,0 171 846,0 74 306 068 421 672 171 846 68,453% 0,388% 11 - Resolution on the number of Board members and auditors 74 188 633,0 710 953,0 0,0 74 188 633 710 953 0 68,345% 0,655% 12.1 - Resolution on remuneration to the Board members 74 477 914,0 421 672,0 0,0 74 477 914 421 672 0 68,611% 0,388% 12.2 - Resolution on remuneration to the auditor 74 802 525,0 97 061,0 0,0 74 802 525 97 061 0 68,910% 0,089% 13.1.1 - Election of Board members - Re-election of Henrik Blomquist (member of the Board) 71 339 787,0 3 432 173,0 127 626,0 71 339 787 3 432 173 127 626 65,720% 3,162% 13.1.2 - Election of Board members - Re-election of Fia Marions (member of the Board) 73 551 896,0 1 216 815,0 130 875,0 73 551 896 1 216 815 130 875 67,758% 1,211% 13.1.3 - Election of Board members - Re-election of Fia Marions (member of the Board) 74 688 753,0 210 833,0 0,0 74 688 753 210 833 0 68,805% 0,194% 13.1.4 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	9c.4 - Resolution on the discharge	from liability of the	Board of Directors	and the CEO - Pia M	larions (member of	the Board)		
74 283 878,0 497 612,0 118 096,0 74 283 878 497 612 118 096 68,433% 0,458% 96.6 - Resolution on the discharge from liability of the Board of Directors and the CEO - Thomas Axelsson (Chief Executive Officer) 74 306 068,0 421 672,0 171 846,0 74 306 068 421 672 171 846 68,453% 0,388% 11 - Resolution on the number of Board members and auditors 74 188 633,0 710 953,0 0,0 74 188 633 710 953 0 68,345% 0,655% 12.1 - Resolution on remuneration to the Board members 74 477 914,0 421 672,0 0,0 74 477 914 421 672 0 68,611% 0,388% 12.2 - Resolution on remuneration to the auditor 74 802 525,0 97 061,0 0,0 74 802 525 97 061 0 68,910% 0,089% 13.1.1 - Election of Board members - Re-election of Henrik Blomquist (member of the Board) 71 339 787,0 3 432 173,0 127 626,0 71 339 787 3 432 173 127 626 65,720% 3,162% 13.1.2 - Election of Board members - Re-election of Lars Holmqvist (member of the Board) 73 551 896,0 1 216 815,0 130 875,0 73 551 896 1 216 815 130 875 67,758% 1,121% 13.1.3 - Election of Board members - Re-election of Pia Marions (member of the Board) 74 688 753,0 210 833,0 0,0 74 688 753 210 833 0 68,805% 0,194% 13.1.4 - Election of Board members - Re-election of Jón Sigurdsson (member of the Board) 71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	74 283 878,0	497 612,0	118 096,0	74 283 878	497 612	118 096	68,433%	0,458%
9c.6 - Resolution on the discharge from liability of the Board of Directors and the CEO - Thomas Axelsson (Chief Executive Officer) 74 306 068,0	9c.5 - Resolution on the discharge	from liability of the	Board of Directors	and the CEO - Karer	n Lykke Sørensen (m	ember of the E	Board)	
74 306 068,0 421 672,0 171 846,0 74 306 068 421 672 171 846 68,453% 0,388% 11- Resolution on the number of Board members and auditors 74 188 633,0 710 953,0 0,0 74 188 633 710 953 0 68,345% 0,655% 12.1 - Resolution on remuneration to the Board members 74 477 914,0 421 672,0 0,0 74 477 914 421 672 0 68,611% 0,388% 12.2 - Resolution on remuneration to the auditor 74 802 525,0 97 061,0 0,0 74 802 525 97 061 0 68,910% 0,089% 13.1.1 - Election of Board members - Re-election of Henrik Blomquist (member of the Board) 73 397 87,0 3 432 173,0 127 626,0 71 339 787 3 432 173 127 626 65,720% 3,162% 13.1.2 - Election of Board members - Re-election of Lars Holmqvist (member of the Board) 73 551 896,0 1 216 815,0 130 875,0 73 551 896 1 216 815 130 875 67,758% 1,121% 13.1.3 - Election of Board members - Re-election of Pia Marions (member of the Board) 74 688 753,0 210 833,0 0,0 74 688 753 210 833 0 68,805% 0,194% 13.1.4 - Election of Board members - Re-election of Jón Sigurdsson (member of the Board) 71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.15 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	74 283 878,0	497 612,0	118 096,0	74 283 878	497 612	118 096	68,433%	0,458%
11 - Resolution on the number of Board members and auditors 74 188 633,0 710 953,0 0,0 74 188 633 710 953 0 68,345% 0,655% 12.1 - Resolution on remuneration to the Board members 74 477 914,0 421 672,0 0,0 74 477 914 421 672 0 68,611% 0,388% 12.2 - Resolution on remuneration to the auditor 74 802 525,0 97 061,0 0,0 74 802 525 97 061 0 68,910% 0,089% 13.1.1 - Election of Board members - Re-election of Henrik Blomquist (member of the Board) 71 339 787,0 3 432 173,0 127 626,0 71 339 787 3 432 173 127 626 65,720% 3,162% 13.1.2 - Election of Board members - Re-election of Lars Holmqvist (member of the Board) 73 551 896,0 1 216 815,0 130 875,0 73 551 896 1 216 815 130 875 67,758% 1,121% 13.1.3 - Election of Board members - Re-election of Pia Marions (member of the Board) 74 688 753,0 210 833,0 0,0 74 688 753 210 833 0 68,805% 0,194% 13.1.4 - Election of Board members - Re-election of Jón Sigurdsson (member of the Board) 71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	9c.6 - Resolution on the discharge	from liability of the	Board of Directors	and the CEO - Thom	nas Axelsson (Chief E	xecutive Office	er)	
74 188 633,0 710 953,0 0,0 74 188 633 710 953 0 68,345% 0,655% 12.1 - Resolution on remuneration to the Board members	74 306 068,0	421 672,0	171 846,0	74 306 068	421 672	171 846	68,453%	0,388%
12.1 - Resolution on remuneration to the Board members 74 477 914,0 421 672,0 0,0 74 477 914 421 672 0 68,611% 0,388% 12.2 - Resolution on remuneration to the auditor 74 802 525,0 97 061,0 0,0 74 802 525 97 061 0 68,910% 0,089% 13.1.1 - Election of Board members - Re-election of Henrik Blomquist (member of the Board) 71 339 787,0 3 432 173,0 127 626,0 71 339 787 3 432 173 127 626 65,720% 3,162% 13.1.2 - Election of Board members - Re-election of Lars Holmqvist (member of the Board) 73 551 896,0 1 216 815,0 130 875,0 73 551 896 1 216 815 130 875 67,758% 1,121% 13.1.3 - Election of Board members - Re-election of Pia Marions (member of the Board) 74 688 753,0 210 833,0 0,0 74 688 753 210 833 0 68,805% 0,194% 13.1.4 - Election of Board members - Re-election of Jón Sigurdsson (member of the Board) 71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	11 - Resolution on the number of B	Board members and	auditors					
12.2 - Resolution on remuneration to the auditor 74 802 525,0 97 061,0 0,0 74 802 525 97 061 0 68,910% 0,089% 13.1.1 - Election of Board members - Re-election of Henrik Blomquist (member of the Board) 73 359 787,0 3 432 173,0 127 626,0 71 339 787 3 432 173 127 626 65,720% 3,162% 13.1.2 - Election of Board members - Re-election of Lars Holmqvist (member of the Board) 73 551 896,0 1 216 815,0 130 875,0 73 551 896 1 216 815 130 875 67,758% 1,121% 13.1.3 - Election of Board members - Re-election of Pia Marions (member of the Board) 74 688 753,0 210 833,0 0,0 74 688 753 210 833 0 68,805% 0,194% 13.1.4 - Election of Board members - Re-election of Jón Sigurdsson (member of the Board) 71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	74 188 633,0	710 953,0	0,0	74 188 633	710 953	0	68,345%	0,655%
12.2 - Resolution on remuneration to the auditor 74 802 525,0 97 061,0 0,0 74 802 525 97 061 0 68,910% 0,089% 13.1.1 - Election of Board members - Re-election of Henrik Blomquist (member of the Board) 71 339 787,0 3 432 173,0 127 626,0 71 339 787 3 432 173 127 626 65,720% 3,162% 13.1.2 - Election of Board members - Re-election of Lars Holmqvist (member of the Board) 73 551 896,0 1 216 815,0 130 875,0 73 551 896 1 216 815 130 875 67,758% 1,121% 13.1.3 - Election of Board members - Re-election of Pia Marions (member of the Board) 74 688 753,0 210 833,0 0,0 74 688 753 210 833 0 68,805% 0,194% 13.1.4 - Election of Board members - Re-election of Jón Sigurdsson (member of the Board) 71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	12.1 - Resolution on remuneration	to the Board memb	ers					
13.1.1 - Election of Board members - Re-election of Henrik Blomquist (member of the Board) 71 339 787,0 3 432 173,0 127 626,0 71 339 787 3 432 173 127 626 65,720% 3,162% 13.1.2 - Election of Board members - Re-election of Lars Holmqvist (member of the Board) 73 551 896,0 1 216 815,0 130 875,0 73 551 896 1 216 815 130 875 67,758% 1,121% 13.1.3 - Election of Board members - Re-election of Pia Marions (member of the Board) 74 688 753,0 210 833,0 0,0 74 688 753 210 833 0 68,805% 0,194% 13.1.4 - Election of Board members - Re-election of Jón Sigurdsson (member of the Board) 71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	74 477 914,0	421 672,0	0,0	74 477 914	421 672	0	68,611%	0,388%
13.1.1 - Election of Board members - Re-election of Henrik Blomquist (member of the Board) 71 339 787,0 3 432 173,0 127 626,0 71 339 787 3 432 173 127 626 65,720% 3,162% 13.1.2 - Election of Board members - Re-election of Lars Holmqvist (member of the Board) 73 551 896,0 1 216 815,0 130 875,0 73 551 896 1 216 815 130 875 67,758% 1,121% 13.1.3 - Election of Board members - Re-election of Pia Marions (member of the Board) 74 688 753,0 210 833,0 0,0 74 688 753 210 833 0 68,805% 0,194% 13.1.4 - Election of Board members - Re-election of Jón Sigurdsson (member of the Board) 71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	12.2 - Resolution on remuneration	to the auditor						
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13.1.2 - Election of Board members - Re-election of Lars Holmqvist (member of the Board) 73 551 896,0 1 216 815,0 130 875,0 73 551 896 1 216 815 130 875 67,758% 1,121% 13.1.3 - Election of Board members - Re-election of Pia Marions (member of the Board) 74 688 753,0 210 833,0 0,0 74 688 753 210 833 0 68,805% 0,194% 13.1.4 - Election of Board members - Re-election of Jón Sigurdsson (member of the Board) 71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	13.1.1 - Election of Board members	s - Re-election of He	nrik Blomquist (m	ember of the Board)				
73 551 896,0 1 216 815,0 130 875,0 73 551 896 1 216 815 130 875 67,758% 1,121% 13.1.3 - Election of Board members - Re-election of Pia Marions (member of the Board) 74 688 753,0 210 833,0 0,0 74 688 753 210 833 0 68,805% 0,194% 13.1.4 - Election of Board members - Re-election of Jón Sigurdsson (member of the Board) 71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	71 339 787,0	3 432 173,0	127 626,0	71 339 787	3 432 173	127 626	65,720%	3,162%
13.1.3 - Election of Board members - Re-election of Pia Marions (member of the Board) 74 688 753,0 210 833,0 0,0 74 688 753 210 833 0 68,805% 0,194% 13.1.4 - Election of Board members - Re-election of Jón Sigurdsson (member of the Board) 71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	13.1.2 - Election of Board members	s - Re-election of Lar	s Holmqvist (mem	ber of the Board)				
74 688 753,0 210 833,0 0,0 74 688 753 210 833 0 68,805% 0,194% 13.1.4 - Election of Board members - Re-election of Jón Sigurdsson (member of the Board) 71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	73 551 896,0	1 216 815,0	130 875,0	73 551 896	1 216 815	130 875	67,758%	1,121%
13.1.4 - Election of Board members - Re-election of Jón Sigurdsson (member of the Board) 71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	13.1.3 - Election of Board members	s - Re-election of Pia	Marions (membe	r of the Board)				
71 764 461,0 3 007 499,0 127 626,0 71 764 461 3 007 499 127 626 66,112% 2,771% 13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	74 688 753,0	210 833,0	0,0	74 688 753	210 833	0	68,805%	0,194%
13.1.5 - Election of Board members - Re-election of Karen Lykke Sørensen (member of the Board) 74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	13.1.4 - Election of Board members	s - Re-election of Jór	n Sigurdsson (mem	ber of the Board)				
74 200 013,0 699 573,0 0,0 74 200 013 699 573 0 68,355% 0,644% 13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	71 764 461,0	3 007 499,0	127 626,0	71 764 461	3 007 499	127 626	66,112%	2,771%
13.2 - Proposal to elect Jón Sigurdsson as Chairman of the Board 70 725 853,0	13.1.5 - Election of Board members	s - Re-election of Ka	ren Lykke Sørense	n (member of the Bo	oard)			
70 725 853,0 4 042 858,0 130 875,0 70 725 853 4 042 858 130 875 65,155% 3,724% 14 - Resolution on the Election Committee for next Annual General Meeting	74 200 013,0	699 573,0	0,0	74 200 013	699 573	0	68,355%	0,644%
14 - Resolution on the Election Committee for next Annual General Meeting	13.2 - Proposal to elect Jón Sigurds	son as Chairman of	the Board					
	70 725 853,0	4 042 858,0	130 875,0	70 725 853	4 042 858	130 875	65,155%	3,724%
74 757 036,0 142 550,0 0,0 74 757 036 142 550 0 68,868% 0,131%	14 - Resolution on the Election Con	nmittee for next An	nual General Meet	ting				
	74 757 036,0	142 550,0	0,0	74 757 036	142 550	0	68,868%	0,131%

15 - Resolution to authorize the Bo	ard to resolve to iss	ue new shares					
70 148 672,0	4 750 914,0	0,0	70 148 672	4 750 914	0	64,623%	4,377%
16 - Resolution to authorize the Bo	ard to resolve on ac	quisition of the Co	ompany's own share	es			
74 823 646,0	75 940,0	0,0	74 823 646	75 940	0	68,930%	0,070%
17 - Resolution on approval of the	2020 Remuneration	Report					
67 715 860,0	7 041 871,0	141 855,0	67 715 860	7 041 871	141 855	62,382%	6,487%
18 - Resolution on guidelines for re	emuneration to the	executive manage	ment				
74 325 826,0	573 760,0	0,0	74 325 826	573 760	0	68,471%	0,529%
19.a - Resolution on Long-Term Inc	entive Program 202	1 (LTIP 2021) (Poir	nts B and C are mutu	ally exclusive) - Im	olementing long	g-term incenti	ve program LTIP
73 500 088,0	1 399 498,0	0,0	73 500 088	1 399 498	0	67,710%	1,289%
19.b - Resolution on Long-Term Inc	centive Program 202	1 (LTIP 2021) (Poir	nts B and C are mutu	ıally exclusive) - He	dging through t	ransfer of the	Company's share
73 500 088,0	1 399 498,0	0,0	73 500 088	1 399 498	0	67,710%	1,289%
19.c - Resolution on Long-Term Inc	entive Program 2022	1 (LTIP 2021) (Poin	its B and C are mutu	ally exclusive) - He	dging through s	hare swap agr	eement with thin
64 395 514,0	10 376 446,0	127 626,0	64 395 514	10 376 446	127 626	59,323%	9,559%