

Review of voting results

Pursuant to Section 101(7) of the Danish Companies Act, please find below the voting results of the AGM of Topdanmark A/S on Thursday, 2 April 2020.

Item	Proposal	Recommendation from the Board of Directors	Result	For	Against	Abstained from voting
III.	Adoption of the Annual Report and decision on the appropriation of profits according to the Annual Report as adopted	For	Approved	58,863,392 no. of shares 99.94%	1,925 no. of shares 0.00%	32,032 no. of shares 0.06%
IV.A.	Proposal to include an item regarding an indicative ballot over the remuneration report on the standard agenda of the Articles of Association	For	Approved	58,886,071 no. of shares 99.98%	2,830 no. of shares 0.00%	5,760 no. of shares 0.02%
IV.B.	Proposal on change to the remuneration policy	For	Approved	57,349,426 no. of shares 97.37%	1,480,724 no. of shares 2.51%	65,629 no. of shares 0.12%
IV.C.	Proposal on the remuneration of the board of directors	For	Approved	58,866,454 no. of shares 99.94%	15,589 no. of shares 0.03%	12,636 no. of shares 0.03%
IV.D.	Proposal from shareholder, Thomas Meinert Larsen	Against	Dismissed	1,184,439 no. of shares 2.01%	57,415,648 no. of shares 97.48%	290,533 no. of shares 0.51%
V.	Election of members to the board of directors					
V.A	- Anne Louise Eberhard	For	Approved	58,792,142 no. of shares 99.8%		102,363 no. of shares
V.B	- Cristina Lage	For	Approved	57,395,731 no. of shares 97.4%		1,495,974 no. of shares
V.C	- Petri Niemisvirta	For	Approved	58,401,944 no. of shares 99.2%		489,061 no. of shares
V.D	- Morten Thorsrud	For	Approved	58,402,164 no. of shares 99.2%		488,781 no. of shares

V.E	- Ricard Wennerklint	For	Approved	54,190,655 no. of shares 92.0%		4,700,290 no. of shares
V.F	- Jens Aaløse	For	Approved	58,217,924 no. of shares 98.8%		675,195 no. of shares
VI.	Appointment of one state- authorised public accountant					
VI.A	- Ernst & Young P/S	For	Approved	58,876,944 no. of shares 99.96%		24,006 no. of shares