

Company announcement no 4/2019

Annual General Meeting of Idavang A/S, CVR no 20 95 61 43

The general meeting adopted the report on the company's activities in the past financial year. The report contained the information already communicated to Nasdaq Copenhagen A/S in the company's electronic annual report 2018 on 27 February 2019.

The annual report 2018 was presented and unanimously approved by the general meeting.

Unanimous approval to retain the net profit for the year ended December 31, 2018 in Retained Earnings attributed to Idavang A/S.

Niels Hermansen, Ole Bjerremand Hansen, Carsten Lund Thomsen and Jytte Rosenmaj were re-elected to the board of directors for another one-year term, Leo Grønvall was newly elected for a one-year term.

The annual general meeting approved the remuneration to the board of directors for 2019 with DKK 550,000 to the chairman, DKK 400,000 to the deputy chairman and DKK 75,000 for other members of the board.

EY Revisionspartnerselskab was re-elected as the auditor of the company.

The annual 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.

Further information

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