## Translation of Announcement No. 11 – 2017 to Nasdaq Copenhagen



DANSKE BANK GLOSTRUP KONTONR. 4440 137040 CVR-NR. 58 21 06 17

24 March 2017

## **Articles of Association**

The forwarded Articles of Association were adopted at Brødrene A & O Johansen A/S' Annual General Meeting on 24 March 2017.

Kind regards,

BRØDRENE A & JOHANSEN A/S

Niels A. Johansen CEO