

Translation of Announcement No. 3 – 2018 til Nasdaq Copenhagen



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2018.03.19

Election of employee representatives to the Board of Directors of Brødrene A & O Johansen A/S

The staff of Brødrene A & O Johansen A/S have elected the following employees to the Board of Directors:

Mr René Alberg (re-elected)
Mr Carsten Jensen (re-elected)
Mr Jonas Kvist (new member instead of Mr Leif Hummel).

The above-mentioned employee representatives will join the Board of Directors on 23 March 2018.
Mr Leif Hummel will retire from the Board of Directors on 23 March 2018.

The staff have elected the following employees as alternates:

Mr Osita Chizube
Mr Leif Hummel
Mr Philip Enevoldsen.

They will all serve for a 4-year period.

Kind regards,

BRØDRENE A & O JOHANSEN A/S

Niels A. Johansen
Chief Executive Officer