

TRESU INVESTMENT HOLDING A/S  
30.04.2019

ANNOUNCEMENT NO. 07.2019

## Tresu Investment Holding A/S – passing of decisions from the ordinary general meeting

At Tresu Investment Holding A/S' ordinary general meeting, the following proposals from the agenda were approved:

- The annual Report for 2018 was approved, including the proposal regarding appropriation of loss.
- Carsten Nygaard Knudsen, Søren Dan Johansen, Thomas Stegeager Kvorning, Ola Harald Erics and Anders Wilhjelm were re-elected to the Board of Directors.
- Deloitte Statsautoriseret Revisionspartnerselskab was reappointed as the company's auditor.

Carsten Nygaard Knudsen  
Chairman

*For further details, please contact:*

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