## H. Lundbeck A/S

Ekstraordinary General Meeting 08 June 2022



No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)			Section101(5)(5)		
1.1	Proposal from the Board of Directors to split the Company's existing shares into A-shares and B-shares and amend the articles of association, including to implement certain pre-emption rights	156,180,802	78.42	156,180,802	141,156,630	90.38	14,999,963	9.60	24,209	0.02
	Proposal from the Board of Directors to amend the authorization to the Board of Directors to increase the share capital of the Company	156,180,802	78.42	156,180,802	155,515,969	99.57	664,633	0.43	200	0.00
1.3	Proposal from the Board of Directors to amend the Remuneration Policy for the Board of Directors and Executive Management	156,180,802	78.42	156,180,802	155,756,297	99.73	414,293	0.27	10,212	0.01
	Proposal from the Board of Directors to authorize each of the Chairman of the meeting and Bech-Bruun Adovokatpartnerselskab, CVR38538071, to file the resolutions passed at the extraordinary general meeting for registration with the Danish Business Authority	156,180,802	78.42	156,180,802	156,171,546	99.99	743	0.00	8,513	0.01

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