



Novozymes A/S Annual Shareholders' Meeting 2016

February 24, 2016

Company announcement No. 8

Today, Novozymes A/S held its Annual Shareholders' Meeting. The following were decided:

- Approval of the audited annual report for the fiscal year 2015
- Distribution of profit in accordance with the annual report for 2015 with payment of a dividend of DKK 3.50 per share of DKK 2, an increase of 17% compared with 2014
- Approval of the remuneration to the members of the Board of Directors for the present year
- Election of Henrik Gürtler as Chairman and Jørgen Buhl Rasmussen as Vice Chairman of the Board of Directors
- Election of Heinz-Jürgen Bertram, Lars Green, Agnete Raaschou-Nielsen and Mathias Uhlén as members of the Board of Directors
- Re-election of PricewaterhouseCoopers as the company's auditor
- Reduction of the company's share capital to DKK 620,000,000
- Abolishment of bearer shares and approval of the associated amendments of articles 4.1, 5.4 and 7.5 of the company's articles of association

Following the Annual Shareholders' Meeting, the Board of Directors consists of the following members:

- Henrik Gürtler, Chairman
- Jørgen Buhl Rasmussen, Vice Chairman
- Heinz-Jürgen Bertram
- Lars Green, Chairman of the Audit Committee
- Agnete Raaschou-Nielsen
- Mathias Uhlén
- Lena Bech Holskov, employee representative
- Anders Hentze Knudsen, employee representative
- Lars Bo Kjøppler, employee representative

For further information on members of the Board of Directors, go to www.novozymes.com.

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About Novozymes

Novozymes is the world leader in biological solutions. Together with customers, partners and the global community, we improve industrial performance while preserving the planet's resources and helping build better lives. As the world's largest provider of enzyme and microbial technologies, our bioinnovation enables higher agricultural yields, low-temperature washing, energy-efficient production, renewable fuel and many other benefits that we rely on today and in the future. We call it Rethink Tomorrow. www.novozymes.com

Novozymes A/S CVR number: 10 00 71 27

Rethink Tomorrow

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