

NASDAQ OMX Copenhagen A/S  
Nikolaj Plads 6  
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### **Course of Annual General Meeting in SP Group on 19 April 2013**

Today, SP Group has held its Annual General Meeting in accordance with the announced agenda.

Martin Beck, Attorney at Law, was Chairman of the Meeting.

The Chairman of the Supervisory Board made his report and thereafter Chief Executive Officer Frank Gad reported on the activities of the Group. The annual report was adopted unanimously. A dividend of DKK 2.50 per share was granted.

The proposed and announced amendments of the Group's Articles of Association were adopted.

The Board Members Niels Kr. Agner, Erik P. Holm, Erik Christensen and Hans W. Schur were all re-elected.

Hans-Henrik Eriksen was elected as new member of the Supervisory Board.

KPMG, Statsautoriseret Revisionspartnerselskab, was re-elected as auditors.

After the Annual General Meeting the Board appointed Niels Kr. Agner Chairman and Erik P. Holm Deputy Chairman.

#### **For further information:**

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