

NASDAQ OMX Copenhagen A/S
Nikolaj Plads 6
1007 København K

Announcement No. 24 / 2014
30 April, 2014
CVR No. 15701315

Course of Annual General Meeting in SP Group on 30 April 2014

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

Henrik Ottosen, 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 3.00 per share was granted.

The proposed and announced amendments of the guidelines for share-based schemes were adopted.

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, Hans W. Schur and Hans-Henrik Eriksen were all re-elected.

KPMG, Statsautoriseret Revisionspartnerselskab, CVR no. 30 70 02 28, was re-elected as auditors.

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

Further information:

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In case of any discrepancies, the Danish version shall prevail.