

Extraordinary General Meeting



COMPANY ANNOUNCEMENT NO. 46/2013 - 26 SEPTEMBER 2013

On Thursday 26 September 2013 at 09:00 Royal Unibrew A/S held an Extraordinary General Meeting at its head office, Faxe Brewery, Faxe Allé 1, DK-4640 Faxe with the following agenda:

Election of a new member to the Board of Directors

The General Meeting adopted the Board of Directors' proposal concerning the election of Karsten Mattias Slotte as new member of the Board of Directors.

Following the election, the Board of Directors consists of seven members elected by the general meeting and three members elected by the employees:

- Kåre Schultz (chairman)
- Walther Thygesen (deputy chairman)
- Ingrid Jonasson Blank
- Jens Due Olsen
- Karsten Mattias Slotte
- Jais Valeur
- Hemming Van
- Lars Christiansen (employee elected)
- Kirsten Wendelboe Liisbjerg (employee elected)
- Søren Lorentzen (employee elected)

Information on the background, board and managerial duties of the Board of Directors is available at www.royalunibrew.com (Investor).

Yours sincerely,
Royal Unibrew A/S

The Board of Directors

The Announcement has been prepared in Danish and English. In case of discrepancy, the Danish text shall prevail.