



COMPANY ANNOUNCEMENT NO.: 2016/19

Nasdaq OMX Copenhagen  
Nikolaj Plads 6  
1006 København K

6 September 2016

**Course of events of the extraordinary general meeting held in Land & Leisure A/S, Tuesday 6 September 2016.**

Land & Leisure A/S hereby announces that the following decisions were made on the extraordinary general meeting.

**Re Agenda Item 1 – Proposal to amend the Company’s Articles of Association**

The chairman of the extraordinary general meeting concluded that the shareholders present voted in favour of adopting the new articles of association of the Company.

**Re Agenda Item 2 – Election of members to the board of directors**

The chairman of the extraordinary general meeting concluded that the following members resign from the Company’s board of directors.

- Michael Henry Harm
- Flemming Anning
- Hans Peter Sørensen
- Mikael Glud
- Kurt Flemming Holmsted

Further the chairman of the extraordinary general meeting concluded that the following candidates were elected to the Company’s board of directors.

- Tobias Wann
- Bodo Thielmann
- Steen Seitner
- Kim Stengaard Holmsted
- Mikael Rosenmejer

Following the extraordinary general meeting, the Company’s board of directors appointed Tobias Wann as chairman of the board of directors and Bodo Thielmann as deputy chairman of the board of directors.

**Land & Leisure A/S**

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**Re Agenda Item 3 – Proposal to update the Company’s general guidelines for incentive-based remuneration for the Company’s executive management**

The chairman of the extraordinary general meeting concluded that the shareholders present voted in favour of updating the Company’s general guidelines for incentive-based remuneration to the Company’s executive management.

Following the extraordinary general meeting, the Company’s board of directors approved the general guidelines for incentive-based remuneration to the Company’s executive management.

**Re Agenda Item 4 – Authorisation to the chairman of the extraordinary general meeting**

The chairman of the extraordinary general meeting concluded that the shareholders present voted in favour of authorising the chairman of the extraordinary general meeting, with power of delegation, to register the resolutions passed by the general meeting with the Danish Business Authority and to make the changes in or additions to the resolutions passed which the Danish Business Authority might request in order to register the resolutions passed.

**Re Agenda Item 5 – Any other business**

None of the shareholders had any further comments or questions.

For additional information, please contact Steen Seitner, CEO and member of the board of directors in Land & Leisure, on e-mail: [steen.seitner@dancercenter.com](mailto:steen.seitner@dancercenter.com)

Yours sincerely,

Land & Leisure A/S

Steen Seitner

Chief Executive Officer

Tobias Wann

Chairman of the board of directors