



Company Announcement

Company Announcement no. 18. 22-04-2020

Odense, April 22, 2020

Result of Danish Aerospace Company A/S' Annual General Assembly

Danish Aerospace Company A/S held its regular Annual General Assembly on Wednesday April 22, 2020.

Annual report and profits

The Annual report for 2019 was approved. The General assembly approved the board's recommendation to transfer the profit of DKK 1.047.345 to next year.

Election of the Board of Directors

The following was re-elected:

- Chairman: Niels Heering
- Deputy chairman: Søren Bjørn Hansen
- Board member: Tina Moe
- Board member: James V. Zimmerman

Election of Auditor

PricewaterhouseCoopers was re-elected as the Company's Auditor.

Danish Aerospace

C O M P A N Y



For further information's:

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Note: This is a translation of the corresponding Company Announcement in Danish. In case of discrepancies between the Danish wording and the English translation, the Danish wording prevails.