

Company announcement 7/2015

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Carlsberg A/S – Annual General Meeting - Summary

The Annual General Meeting of Carlsberg A/S took place today Thursday 26 March 2015.

The General Meeting approved the following:

- The Annual Report 2014 as well as the Supervisory Board's proposal regarding the distribution of the profit for the year, including a dividend of DKK 9.00 per share.
- Discharge of the Supervisory Board and the Executive Board in respect of the duties performed during the year.
- The proposal from the Supervisory Board for the remuneration of the Supervisory Board for 2015.
- The proposal from the Supervisory Board for an amended Remuneration Policy for the Supervisory Board and the Executive Board, including general guidelines for incentive programmes for the Executive Board.

As proposed by the Supervisory Board Flemming Besenbacher, Richard Burrows, Donna Cordner, Elisabeth Fleuriot, Cornelius (Kees) van der Graaf, Carl Bache, Søren-Peter Fuchs Olesen, Nina Smith and Lars Stemmerik were re-elected as members of the Supervisory Board. As proposed also by the Supervisory Board, Lars Rebien Sørensen was elected as a new member of the Supervisory Board.

As proposed by the Supervisory Board, the auditing firm KPMG Statsautoriseret Revisionspartnerselskab was elected as auditor.

At a subsequent Board Meeting, the Supervisory Board elected Flemming Besenbacher as chairman and Lars Rebien Sørensen as deputy chairman.

Contacts:

Investor Relations:	Peter Kondrup	+45 3327 1221	Iben Steiness	+45 3327 1232
Media Relations:	Jens Bekke	+45 3327 1412	Jim Daniell	+45 3327 2874

The Carlsberg Group is one of the leading brewery groups in the world, with a large portfolio of beer and other beverage brands. Our flagship brand – Carlsberg – is one of the best-known beer brands in the world and the Baltika, Carlsberg and Tuborg brands are among the eight biggest brands in Europe. More than 45,000 people work for the Carlsberg Group, and our products are sold in more than 150 markets. In 2014, the Carlsberg Group sold 123 million hectolitres of beer, which is about 37 billion bottles of beer.

Find out more at www.carlsberggroup.com.