

Course of Annual General Meeting in SP Group A/S on 27 April 2017

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. A dividend of DKK 6.00 per share was granted.

The proposed and announced amendments of the Group's Articles of Association were adopted.

The Board Members Niels Kr. Agner, Erik P. Holm, Hans W. Schur and Hans-Henrik Eriksen were all re-elected.

Erik Christensen did not want re-election.

Bente Overgaard was elected as new board member.

Bente Overgaard, MSc (Political Science) has extensive insight into business management, IT and financial matters from her more than 25 years with Nykredit, her most recent position being group managing director.

Bente Overgaard other directorships are: Programme manager at CBS Executive: board education, banking, pension and insurance. Partner, Flensby & Partners. Finansiell Stabilitet (BM), Den Danske Naturfond (DC), Royal Arena CPH (BM) and ØresundsInstitutet (BM).

Ernst & Young, Godkendt 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.