

### **Course of Annual General Meeting in SP Group A/S on 26 April 2018**

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 10.00 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, Hans-Henrik Eriksen and Bente Overgaard were all re-elected.

Ernst & Young, Godkendt Revisionspartnerselskab, CVR no. 30 70 02 28, was re-elected as auditors.

After the Annual General Meeting the Board appointed Hans W. Schur Chairman and Erik P. Holm Deputy Chairman.

#### **Further information:**

**CEO Frank Gad**  
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***In case of any discrepancies, the Danish version shall prevail.***