

Extraordinary General Meeting of TK Development A/S on 6 September 2017

Today an Extraordinary General Meeting of TK Development A/S was held.

The proposal for the Board of Directors to be composed of five members for the time being was adopted. Kim Haugstrup Mikkelsen wished to resign from the Board of Directors. Anne Skovbro and Michael Bruhn were elected as new board members.

Thus, the Board of Directors is composed of the following five members:

- Peter Thorsen (chairman)
- Henrik Tonggaard Heideby (deputy chairman)
- Arne Gerlyng-Hansen
- Anne Skovbro
- Michael Bruhn

Composition of board committees will take place at the next board meeting.

TK Development A/S

Peter Thorsen
Chairman of the Board of Directors

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