

**Company announcement 5/2013**

21 March 2013

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## Carlsberg A/S – Annual General Meeting - Summary

The Annual General Meeting of Carlsberg A/S took place on Thursday 21 March 2013 in accordance with the agenda announced on 27 February 2013.

The Annual Report 2012 was approved as well as the Supervisory Board's proposal regarding the distribution of the profit for the year, including a dividend of DKK 6.00 per share. Discharge of the Supervisory Board and the Executive Board in respect of the duties performed during the year was granted.

As proposed by the Supervisory Board, Flemming Besenbacher, Jess Søderberg, Per Øhrgaard, Lars Stemmerik, Cornelius (Kees) van der Graaf, Richard Burrows, Donna Cordner, Elisabeth Fleuriot and Søren-Peter Fuchs Olesen were re-elected as members of the Supervisory Board. Also as proposed by the Supervisory Board, Nina Smith 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. The General Meeting also approved the remuneration of the Supervisory Board for 2013. Finally, after a vote, the General Meeting approved (99.39% in favour) 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.

At a subsequent Board Meeting, the Supervisory Board elected Flemming Besenbacher as chairman and Jess Søderberg as deputy chairman.

### Kontaktpersoner:

<b>Investor Relations:</b>	Peter Kondrup	+45 3327 1221	Iben Steiness	+45 3327 1232
<b>Media Relations:</b>	Jens Bekke	+45 3327 1412	Ben Morton	+45 3327 1417

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 41,000 people work for the Carlsberg Group, and our products are sold in more than 150 markets. In 2012, the Carlsberg Group sold 120 million hectolitres of beer, which is about 36 billion bottles of beer.

Find out more at [www.carlsberggroup.com](http://www.carlsberggroup.com).