



Trifork A/S
Decisions of annual general meeting

Proceedings of the General Assembly

Message no. 7/2012

Aarhus, April 27th, 2012, 2012-04-27 09:00 CEST (GLOBE NEWSWIRE) -- With reference to §34 of the rules for issuers at Copenhagen Stock Exchange, it is hereby notified that the conduct of Trifork's annual general meeting passed off peacefully.

The report from the board of directors was noted without any comments.

The Annual Financial statements and profit distribution was approved.

The following persons was elected to the board of directors: Johan Blach Petersen (Chairman), Kresten Krab Thorup, Jesper Grankær Carøe, Jørn Larsen, Birthe Hjortlund Andersen and Knud Arnum Hansen.

Chartered Accountants Beierholm was re-elected as auditor.

Regards,
The Board of Directors, Trifork A/S

Trifork

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