

No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes		No. of votes		No. of votes	
					FOR	%	AGAINST	%	ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)				Section101(5)(5)	
2.	Presentation and adoption of the annual report	366,235,192	45.10	366,235,192	366,232,327	100.00	15	0.00	2,850	0.00
3.	Resolution to discharge the Board of Directors and the Executive Committee from liability	366,235,192	45.10	366,235,192	361,830,446	98.80	4,403,826	1.20	920	0.00
4.	Resolution on the distribution of profits as recorded in the annual report as adopted	366,235,192	45.10	366,235,192	366,232,012	100.00	780	0.00	2,400	0.00
5	Election of members and alternate members to the Board of Directors:									
	Re-election of Pierre Danon	366,235,192	45.10	366,235,192	353,492,932	96.52	0	0.00	12,742,260	3.48
	Re-election of Stine Bosse	366,235,192	45.10	366,235,192	360,599,596	98.46	0	0.00	5,635,596	1.54
	Re-election of Angus Porter	366,235,192	45.10	366,235,192	361,370,107	98.67	0	0.00	4,865,085	1.33
	Re-election of Pieter Knook	366,235,192	45.10	366,235,192	360,458,035	98.42	0	0.00	5,777,157	1.58
	Re-election of Benoit Scheen	366,235,192	45.10	366,235,192	361,620,541	98.74	0	0.00	4,614,651	1.26
	Re-election of Marianne Rørslev Bock	366,235,192	45.10	366,235,192	361,361,468	98.67	0	0.00	4,873,724	1.33
	Election of Lene Skole	366,235,192	45.10	366,235,192	335,108,157	91.50	0	0.00	31,127,035	8.50
6.	Election of auditor									
	The Board of Directors proposes re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	366,235,192	45.10	366,235,192	349,959,507	95.56	0	0.00	16,275,685	4.44
	a) Authorisation of the Board of Directors to allow the Company to acquire its own shares	366,235,192	45.10	366,235,192	359,520,431	98.17	6,679,862	1.82	34,899	0.01
	b) Amendment of the Company's Remuneration policy for TDC's top management (Board of Directors and Executive Committee), including general guidelines for incentive pay to the Executive Committee, and amendment to Article 16a of the Articles of Association.	366,235,192	45.10	366,235,192	349,478,684	95.42	15,843,786	4.33	912,722	0.25
	c) Adoption of the Board of Director's remuneration for 2017.	366,235,192	45.10	366,235,192	366,044,767	99.95	189,150	0.05	1,275	0.00
	d) Proposal from shareholder Jens Steensgaard Hansen.	366,235,192	45.10	366,235,192	1,183,579	0.32	364,418,594	99.50	633,019	0.17