

TDC A/S' Extraordinary General Meeting 2018

Today, TDC A/S' Extraordinary General Meeting passed the following resolutions:

- The following members of the Board of Directors were elected: Mike Parton, Martin Bradley, Nathan Luckey, Arthur Rakowski and Ulrik Dan Weuder.

The Board of Directors also consists of Marianne Rørslev Bock, who continues as board member.

In addition to the members elected by the General Meeting, the Board of Directors also consists of four members elected by the employees: Zanne Stensballe, John Schwartzbach, Mogens Jensen and Thomas Lech Pedersen.

Subsequently, the Board of Directors has constituted itself with Mike Parton as Chairman.

The Compensation Committee of the Board of Directors consist of Martin Bradley (Chairman), Nathan Luckey, Ulrik Dan Weuder and Mike Parton.

The Audit Committee of the Board of Directors consists of Marianne Rørslev Bock (Chairman), Nathan Luckey and Arthur Rakowski.

The Nomination Committee of the Board of Directors consists of Arthur Rakowski (Chairman), Nathan Luckey, Ulrik Dan Weuder and Mike Parton.

For inquiries regarding the above please contact TDC Investor Relations, on +45 6663 7680 or investorrelations@tdc.dk.

This notification was made by Dennis Callesen, Investor Relations Manager at TDC A/S.

TDC listing

Shares: NASDAQ Copenhagen.

Reuters TDC.CO.

Bloomberg TDC DC.

Nominal value DKK 1.

ISIN DK0060228559.

LEI 529900N96EOVRB114D28.