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CVR No. 49 61 98 12

Date:

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### **H+H International A/S's share capital and voting rights**

On 4 December 2014, H+H International A/S (the "Company") reduced its share capital by a nominal amount of DKK 392,400,000 from DKK 490,500,000 to DKK 98,100,000 at par for allocation to a special fund in accordance with section 188(1)(3) of the Danish Companies Act (selskabsloven). At conjunction therewith, the denomination of the shares was changed from nominal DKK 50 to nominal DKK 10.

Pursuant to section 6 of Executive Order no. 1442 of 13 December 2013 on Issuers' Disclosure Obligations, it is hereby announced that at the end of December 2014 H+H International A/S's total nominal share capital is DKK 98,100,000 divided into 9,810,000 shares of nominal DKK 10 each, corresponding to 9,810,000 votes.

Kent Arentoft  
Chairman of the Board of Directors

Michael T Andersen  
CEO

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*For additional information please contact:  
Michael T Andersen, CEO, or Bjarne Pedersen, Vice President, Business Development & IR, on telephone  
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*This is a translation of the company's announcement in Danish. In case of inconsistency between the Danish text and this English translation, the Danish text will take precedence.*