

The English part of this parallel document in Danish and English is an unofficial translation of the original Danish text. In the event of disputes or misunderstandings arising from the interpretation of the translation, the Danish language shall prevail.

Den 11. august 2016, kl. 10:00 (CEST) afholdtes ekstraordinær generalforsamling i

Lauritz.com Group A/S
CVR-nr. 37627542
("Selskabet")

på Selskabets adresse på Dynamovej 11, 2860 Søborg.

Selskabets bestyrelsesformand Bengt Sundstrøm åbnede mødet og bød deltagerne velkommen.

Dagsorden:

1. Valg af dirigent
2. Valg af nye medlemmer til Selskabets bestyrelse
3. Fjernelse af kravet i Selskabets vedtægter om valg af næstformand for bestyrelsen

Ad 1

Til dirigent valgtes advokat Jens Arnesen.

Dirigenten konstaterede, at generalforsamlingen var lovlig og beslutningsdygtig.

On 11 August 2016, at 10:00 (CEST) an extraordinary general meeting was held in

Lauritz.com Group A/S
CVR no. 37627542
(the "Company")

at the Company's registered office at Dynamovej 11, 2860 Søborg, Denmark.

Bengt Sundstrøm, the chairman of the Company's board of directors, opened the meeting and welcomed the participants.

Agenda:

1. Election of chairman of the meeting
2. Election of new members of the Company's board of directors
3. Removal of the requirement in the Company's articles of association to elect a vice-chairman of the board of directors

Re 1

The general meeting elected Mr. Jens Arnesen, attorney-at-law, as chairman of the meeting.

The chairman of the meeting stated that the general meeting had been duly convened and formed a quorum.

Ad 2

Bestyrelsen foreslog valg af Henrik Blomquist og Josephine Salenstedt som nye medlemmer af Selskabets bestyrelse.

Selskabets bestyrelse skulle herefter bestå af følgende medlemmer:

- Bengt Sundstrøm (formand)
- Petra Birgitta von Rohr
- Thomas Skovlund Schnegelsberg
- John Tyrrestrup
- Tim Frank Andersen
- Henrik Blomquist
- Josephine Salenstedt

Forslaget blev vedtaget enstemmigt og med alle stemmer.

Ad 3

Bestyrelsen foreslog at fjerne kravet i Selskabets vedtægter om valg af en næstformand for Selskabets bestyrelse.

Forslaget indebar, at punkt 9.2(6) udgik, således at punkt 9.2 kom til at lyde således:

"Dagsordenen for den ordinære generalforsamling skal omfatte:

(1) Valg af dirigent

Re 2

The board of directors proposed to elect Henrik Blomquist and Josephine Salenstedt as new members of the board of directors.

The Company's board of directors were hereafter composed of the following members:

- Bengt Sundstrøm (chairman)
- Petra Birgitta von Rohr
- Thomas Skovlund Schnegelsberg
- John Tyrrestrup
- Tim Frank Andersen
- Henrik Blomquist
- Josephine Salenstedt

The resolution was passed unanimously, all votes cast.

Re 3

The board of directors proposed to remove the requirement in the Company's articles of association to elect a vice-chairman of the Company's board of directors.

The proposal entailed that clause 9.2(6) is omitted to the effect that clause 9.2 shall read the following:

"The agenda for the annual general meeting shall include:

(1) Election of Chairman of the general

(2) Bestyrelsens beretning om Selskabets virksomhed.

(3) Forelæggelse af årsrapporten til godkendelse.

(4) Beslutning om anvendelse af overskud eller dækning af tab i henhold til den godkendte årsrapport.

(5) Valg af formand.

(6) Valg af medlemmer til bestyrelsen.

(7) Valg af en revisor.

(8) Eventuelle forslag fra bestyrelse eller aktionærer."

Forslaget indebar desuden, at punkt 16.2 kom til at lyde således:

"Bestyrelsen består af formanden og yderligere 3-7 medlemmer, der alle vælges for 1 år ad gangen. Genvalg kan finde sted."

Forslaget blev vedtaget enstemmigt og med alle stemmer.

Generalforsamlingen hævet.

meeting

(2) The Board of Directors' report on the activities of the Company.

(3) Presentation for adoption of the annual report and accounts.

(4) Resolution on the appropriation of profits or provision for losses in accordance with the adopted report and accounts.

(5) Election of Chairman of the Board of Directors.

(6) Election of members of the Board of Directors.

(7) Appointment of one auditor.

(8) Any proposals submitted by the Board of Directors or shareholders."

The proposal further entailed that clause 16.2 should read:

"The Board of Directors shall consist of the chairman and additional 3-7 members, who shall all be elected for a term of one year. The members are eligible for re-election."

The resolution was passed unanimously, all votes cast.

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The meeting was closed.

Som dirigent

Jens Arnesen

Tilstedeværende bestyrelsesmedlemmer:

Members of the board of directors present:

Bengt Sundstrøm