

## **ANNOUNCEMENT**

### **A.P. Møller - Mærsk A/S - Development of the Annual General Meeting on 11 April 2013**

---

The Annual General Meeting of A.P. Møller - Mærsk A/S took place on 11 April 2013 at Mærskgården in Svendborg, in accordance with the notice convening the Annual General Meeting dated 13 March 2013.

The Board of Directors had appointed Mr. Søren Meisling, attorney-at-law, as Chairman of the meeting.

#### **Agenda**

- a) *Report on the Company's activities during the past financial year.*

The Chairman of the Board of Directors gave a presentation of the Company's activities in the previous year.

- b) *Submission of the audited annual report for adoption.*

The audited report was submitted and approved.

- c) *Resolution to grant discharge to directors.*

The General Meeting discharged the Directors from their obligations.

- d) *Resolution on appropriation of profit, including the amount of dividends, or covering of loss in accordance with the adopted annual report.*

The Board's proposal for distribution of the net result of DKK 8,435 million with DKK 5,275 million dividends to the shareholders, equivalent to DKK 1,200 per share, and DKK 3,160 million as retained earnings was approved.

- e) *Any requisite election of members for the Board of Directors.*

Nominee Directors Michael Pram Rasmussen, Niels Jacobsen, Leise Mærsk Mc-Kinney Møller and Jan Tøpholm stood down.

Michael Pram Rasmussen, Niels Jacobsen, Leise Mærsk Mc-Kinney Møller and Jan Tøpholm were re-elected.

- f) *Election of auditors.*

KPMG Statsautoriseret Revisionspartnerskab and PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab were elected as auditors of the Company.

- g) *Deliberation of any proposals submitted by the Board of Directors or by shareholders.*

No proposals had been submitted.

---

Meeting adjourned.

Contact person: Executive Vice President Lars-Erik Brenøe, tel. no. +45 33 63 36 07.