



Shareholders Secretariat

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EAC Annual General Meeting - Announcement no. 4/2015

Today EAC held its Annual General Meeting at Radisson BLU Falconer Hotel & Conference Centre, Frederiksberg where the items on the agenda were presented.

The Board of Directors' report was adopted.

The Annual Report for 2014 including discharge of the Board of Directors and the Executive Board from their obligations for the year was approved.

The Board of Directors' fees for 2015 were approved.

The nominated candidates to the Board of Directors were elected. Mr. Henning Kruse Petersen, Mr. Preben Sunke and Ms. Connie Astrup-Larsen were re-elected and Mr. Michael Hauge Sørensen was elected as new member of the board.

Ernest & Young P/S, was re-elected as the Company's auditor.

The Board of Directors was authorized to let the Company acquire treasury shares. The proposals to change the Company's name to Santa Fe Group A/S and delete the ancillary names as well as the amendments of the Company's objects and changes of the references to the Company's website and e-mail in the Articles of Association were approved. The proposals of amendments of the Company's rules regarding powers to bind the Company in legal transactions and of the adoption of new general guidelines for incentive pay for the Company's Executive Board and others were also approved. The chairman of the general meeting was authorized to file the adopted resolutions with the Danish Business Authority.

At the subsequent meeting of the Board of Directors Mr. Henning Kruse Petersen was elected Chairman and Mr. Preben Sunke was elected Deputy Chairman.

For further information, please refer to the attached agenda with the complete proposals.

Yours sincerely,
The East Asiatic Company Ltd. A/S

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