

Company announcement 2/2016 Søborg/Copenhagen, March 11, 2016

Resolutions from the annual general meeting of NNIT A/S

Today, NNIT A/S held its annual general meeting, at which the following were adopted:

Financial year 2015 and 2016

- The Company's audited annual report 2015 was adopted.
- Distribution of profit according to the adopted annual report 2015 was adopted. The dividend will be DKK 4 per share of a nominal value of DKK 10.
- The remuneration of the Board of Directors for 2016 was adopted.

Elections

- Re-election of Jesper Brandgaard as Chairman of the Board of Directors and election of Carsten Dilling as new Deputy Chairman of the Board of Directors.
- Re-election of John Beck, Anne Broeng, Eivind Kolding and Rene Stockner as members of the Board of Directors.
- Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the Company's auditor.

Shares and capital

- Authorization to the Board of Directors to in the period until the annual general meeting in 2017 approve the acquisition of treasury shares with a total nominal value of up to 10% of the share capital, subject to the Company's holding of treasury share not exceeding 10% of the share capital.

Other

- Authorization to the Board of Directors to decide to distribute interim dividend.
- General meetings shall going forward be held in English and documents prepared for the use of the general meeting shall be in English.
- Authorization to the Board of Directors to decide to prepare company announcements in English only.

Composition of the Board of Directors and the Audit Committee

After the annual general meeting, the Board of Directors held a board meeting to appoint members of the Audit Committee. The Board of Directors and Audit Committee are now composed as follows:

- Jesper Brandgaard (Chairman of the Board of Directors)
- Carsten Dilling (Deputy Chairman of the Board of Directors)

- John Beck (member of the Board of Directors and member of the Audit Committee)
- Anne Broeng (member of the Board of Directors and Chairman of the Audit Committee)
- Eivind Kolding (member of the Board of Directors)
- Rene Stockner (member of the Board of Directors)
- Alex Steninge Jacobsen (employee representative and member of the Audit Committee)
- Anders Vidstrup (employee representative)

Enquiries

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About NNIT

NNIT A/S is one of Denmark's leading IT service providers and consultancies. NNIT A/S offers a wide range of IT services and solutions to its customers, primarily in the life sciences sector in Denmark and internationally and to customers in the public, enterprise and finance sectors in Denmark. As of December 31, 2015, NNIT A/S had 2,538 employees.

For more information please visit www.nnit.com.