



Minutes of Extraordinary General Meeting of Athena Investments A/S

Company Announcement No. 09/2019
04 June 2019

The Extraordinary General Meeting of Athena Investments A/S was held today.

The only item on the agenda was the proposal to accept offers from Ardian and Glennmont.

The shareholders at the Extraordinary General Meeting adopted the proposal to accept the offers received from Ardian Infrastructure and Glennmont Partners on 8 May 2019 (for further information about the offers and the Board of Directors' recommendation see Company Announcements No. 06/2019 and No. 07/2019).

The Board of Directors

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