

Chairman's report – Annual General Meeting 2013

On behalf of the Board of Directors of H. Lundbeck A/S, I am pleased to welcome you to this year's Annual General Meeting.

As in the preceding years, the general meeting is webcast directly via our website in both Danish and English. A simultaneous interpretation service is provided into English here in the building, and the webcast will subsequently be available on our website, both in Danish and English.

Before we begin this year's general meeting, I would like to present Lundbeck's management team, and I would like to ask the members of the Executive Management to rise:

- Ulf Wiinberg, Chief Executive Officer
- Anders Götzsche, Executive Vice President and CFO
- Anders Gersel Pedersen, Executive Vice President, Research & Development

I would like to thank the Executive Management for their dedicated efforts and the impressive financial results Lundbeck achieved in 2012.

I would also like to present Lundbeck's current Board of Directors and kindly ask the board members to rise. Apart from myself, the Board consists of the following shareholder-elected members:

- Christian Dyvig, Deputy Chairman
- Jes Østergaard
- Håkan Björklund
- Thorleif Krarup
- Melanie G. Lee

The members elected by the employees are:

- Kim Rosenville Christensen
- Jørn Møller Mayntzhusen
- Mona Elizabeth Elster

2012 was an exciting year where we made several key decisions which required time-consuming commitment from all board members. I would like to thank the board members for their huge contribution during the past year.

As in the preceding years, copies of our annual report for 2012 and the Lundbeck Magazine are available in the lobby. You are welcome to take a copy of the publications to learn more about Lundbeck.

Again this year, the Board has resolved to appoint Jørgen Boe, attorney, as chairman of this general meeting. A warm welcome to you.

The year under review

As chairman of the Board of H. Lundbeck A/S, I am pleased to present the Board of Directors' report for 2012 on behalf of the Board.

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Yijin Wang



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