



## Corporate Release

### **New share structure and official listing of new share classes, and total number of voting rights and share capital**

**Valby, Denmark, June 8, 2022** – H. Lundbeck A/S (Lundbeck) announces that the extraordinary general meeting of Lundbeck held on June 8, 2022 has adopted the proposed share split of Lundbeck's existing shares. For a summary of all resolutions adopted by the extraordinary general meeting, please see Company Release no. 723.

The approval means that each existing Lundbeck-share with a nominal value of DKK 5 is split into one (1) A share with a nominal value of DKK 1 and four (4) B shares each with a nominal value of DKK 1. Each A share carries ten (10) votes, and each B share carries one (1) vote. Reference is also made to the Listing Document published by Lundbeck on May 20, 2022 which along with documents incorporated therein by reference are published on Lundbeck's webpage: (<https://www.lundbeck.com/global/investors/the-share/new-share-structure>).

Application has been made for the A shares and the B shares to be admitted to trading and official listing on Nasdaq Copenhagen. The A shares will be issued in the new ISIN DK0061804697 and will be admitted to trading under the Nasdaq symbol "HLUN A". The B shares will be issued in the new ISIN DK0061804770 and will be admitted to trading under the Nasdaq symbol "HLUN B".

The expected schedule for completion of the share split is as follows:

- June 9, 2022: Last day of trading on Nasdaq Copenhagen of Lundbeck's existing shares in the existing ISIN DK0010287234
- June 10, 2022: First day of trading of the A shares in the new ISIN DK0061804697 under the ticker symbol "HLUN A" and the B shares in the new ISIN DK0061804770 under the ticker symbol "HLUN B"
- June 14, 2022: Delivery of the new A shares and the new B shares to shareholders against cancellation of the existing Lundbeck-shares



In accordance with Section 32 of the Danish Capital Market Act, Lundbeck is required to publish the total number of voting rights and the size of the share capital if changes occur. Following the adoption and implementation of the share split, Lundbeck's total number of voting rights and total share capital are:

	<b>Number of shares</b> <b>(nominal value of DKK 1 each)</b>	<b>Nominal value</b> <b>(DKK)</b>	<b>Number of votes</b>
<b>A Shares</b>	199,148,222	199,148,222	1,991,482,220
<b>B Shares</b>	796,592,888	796,592,888	796,592,888
<b>Total</b>	995,741,110	995,741,110	2,788,075,108

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Lundbeck is a global pharmaceutical company specialized in brain diseases. For more than 70 years, we have been at the forefront of neuroscience research. We are tirelessly dedicated to restoring brain health, so every person can be their best. We are committed to fighting stigma and discrimination against people living with brain diseases and advocating for broader social acceptance of people with brain health conditions. Our research programs tackle some of the most complex challenges in neuroscience, and our pipeline is focused on bringing forward transformative treatments for brain diseases for which there are few, if any therapeutic options.

For additional information, we encourage you to visit our corporate site [www.lundbeck.com](http://www.lundbeck.com) and connect with us on Instagram ([h\\_lundbeck](https://www.instagram.com/h_lundbeck)), Twitter at [@Lundbeck](https://twitter.com/Lundbeck) and via LinkedIn.

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