

OMX Nordic Exchange Copenhagen A/S

Svendborg, 22 April 2010

STOCK EXCHANGE ANNOUNCEMENT NO. 10-2010

ANNUAL GENERAL MEETING, 22 APRIL 2010

Due to an error by VP Investor Services, due notice of the annual general meeting in SBS of today's date was not given. The error entailed that 239 of the company's 1,521 shareholders were not legally convened by letter in accordance with the provisions of the articles of association.

The chairman of the annual general meeting, Attorney Hans Jørgen Kaptain, therefore had to establish that the annual general meeting was not legally convened.

It is therefore necessary to convene a new annual general meeting, which will be held on Monday 31 May at 14.00.

VP Investor Services have strongly regretted the error and the costs associated with the holding of a new annual general meeting will be met by VP Investor Services.

Leif Stiholt
Chairman of the board

Hans Jørgen Kaptain
Chairman

For further information regarding this announcement contact Hans Fuglgard, CEO., on tel.: +45 62 21 15 - website: www.sbs.dk