

OMX Nordic Exchange Copenhagen A/S

STOCK EXCHANGE ANNOUNCEMENT NO. 07-2008

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2008

The meeting was held in accordance with the Agenda sent out previously.

The annual report was approved.

The financial statement was approved, and the board of directors and the management were discharged from liability.

No profits to be distributed.

The board was re-elected, and is composed of: Leif Stiholt, Hans Jørgen Kaptain, Knud Andersen, Lars Radoor Sørensen, Jan B. Pedersen and Anders Bach. The board has constituted itself and appointed Leif Stiholt as chairman and Hans Jørgen Kaptain as vice chairman.

KPMG has been changed from an I/S (limited liability partnership) to a P/S (partnership). Subsequently, KPMG Statsautoriseret Revisionspartnerselskab (Reg. No. 30 70 02 28) has been appointed auditors.

The Board presented the following proposal:

Re item 7.a: Renewal of existing authorisation of the Board to buy up to 10% own shares.

The Annual General Meeting unanimously adopted the item proposed by the Board as 7.a.

In pursuance of Section 29 of the Danish Securities Trading Act, we can hereby inform you that the unlimited proxies issued to the Board of Directors no longer apply.

Svendborg, 24 April 2008

Leif Stiholt
Chairman of the Board