

OMX Nordic Exchange Copenhagen A/S

STOCK EXCHANGE ANNOUNCEMENT NO. 06-2009

Minutes of the annual general meeting held on 23 April 2009

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 elected and is composed of: Leif Stiholt, Johannes Huus Bogh, Hans Jørgen Kaptain, Søren Jansen, Jan B. Pedersen and Anders Bach. Knud Andersen and Lars Radoor Soerensen withdrew from the Board. The Board has constituted itself and appointed Leif Stiholt as chairman and Johannes Huus Bogh as vice chairman.

KPMG Statsautoriseret Revisionspartnerselskab was re-elected as auditor.

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.

Svendborg, 23 April 2009

Leif Stiholt
Chairman of the Board