

OMX Nordic Exchange Copenhagen A/S

STOCK EXCHANGE ANNOUNCEMENT NO. 05-2012

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2012

The meeting was held in accordance with the published agenda.

The directors' report was adopted.

The annual report was approved unanimously and with all votes.

No dividend to be paid.

The Board was re-elected and consists of Mr. Tage Reinert, Mr. Johannes Huus Bogh, Mr. Søren Jansen, Mr. Hans Jørn Sørensen, Mr. Jan B. Pedersen and Mr. Anders Bach. The Board has elected Mr. Tage Reinert as Chairman and Mr. Johannes Huus Bogh as Vice Chairman.

KPMG Statsautoriseret Revisionspartnerselskab was re-elected as auditor.

Svendborg, 25 April 2012



Tage Reinert
Chairman of the board of directors