

## OMX Nordic Exchange Copenhagen A/S

### **STOCK EXCHANGE ANNOUNCEMENT NO. 02-2009**

#### **Notification of annual general meeting**

The board hereby notifies that the company's annual general meeting will be held in the company's conference room at Kuopiovej 11, Svendborg, Denmark at

**2.00 pm on Thursday 23 April 2009.**

The agenda is as follows.

0. Selection of chairperson.
1. Directors' report of the company's activities in 2008.
2. Presentation of the annual report for approval.
3. Resolution to discharge the management and board from liability.
4. Presentation of a proposal for the use of profits or coverage of losses stated in the approved annual report.
5. Selection of members of the board.
6. Selection of auditor.
7. Proposals from the board or shareholders.  
The board submits the following proposal:
  - a. Renewal of existing authority issued to the board to buy up to 10% of own shares
8. Any other business.

The agenda, the complete version of the proposals submitted to the annual general meeting and the annual report for 2008 are available for inspection by shareholders at the company's premises at Kuopiovej 11, 5700 Svendborg, Denmark from 7 April 2009.

Entrance tickets to the annual general meeting and voting slips for shareholders that are entitled to vote, as specified in paragraph 8 of the articles of association, can be ordered online on [www.sbs.dk](http://www.sbs.dk) or [www.vp.dk/gf](http://www.vp.dk/gf). Entrance tickets can also be ordered from VP Investor Services A/S, Weidekampsgade 14, 2300 Copenhagen S, Denmark, fax +45 4358 8867. Orders must be received by VP Investor Services A/S at the latest by 10.00 am on 20 April 2009.

A shareholder who has acquired shares by transfer cannot exercise the associated voting rights at the annual general meeting unless the shares are registered in the share register or the shareholder has notified and documented the purchase.

Svendborg, Denmark 7 April 2009

**The Board**