

Business transacted at the Annual General Meeting23.04.07
Announcement No. 9, 2007

The Annual General Meeting of Monberg & Thorsen A/S was held today, with agenda as dated and sent to the Company's registered shareholders on 4 April 2007.

Referring to the Company's printed annual report for 2006, Mogens Granborg, Chairman of the Supervisory Board, presented a verbal report on the development in the 2006 financial year, the main highlights for Monberg & Thorsen and the outlook for 2007.

The Supervisory Board expects full-year profit after tax in the region of DKK 50 million. The assumptions on which the outlook is based include stable interest rate and exchange rate levels.

Under items 2 and 3 of the agenda, the Chairman presented the financial statements for 2006 and the Supervisory Board's proposal for distribution of profit for the year, with payment of dividend of DKK 36 per DKK 20 share. The shareholders in Annual General Meeting adopted the report and the annual report as well as the Supervisory Board's proposal for distribution of profit.

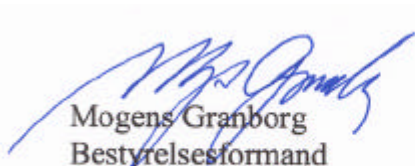
The resolutions proposed by the Supervisory Board under item 4 of the agenda were all adopted. The Supervisory Board was thus authorised – until the next Annual General Meeting – to let the Company acquire treasury shares up to a total nominal value of 10% of the Company's share capital, cf. Section 48 of the Danish Public Companies Act, at a consideration that must not deviate by more than 10% from the closing price (all trades) quoted on the Copenhagen Stock Exchange on the date of purchase.

Under item 5 of the agenda, the shareholders in Annual General Meeting adopted the re-election Hans Bennetzen, Divisional President, and Anders Colding Friis, President. The Supervisory Board accordingly consists of Hans Bennetzen, Magnus Bertelsen, Anders Colding Friis, Mogens Granborg, Poul Lind, Jan Munkholm, Henrik Thorsen, Gerrit Dirk Toet and Carsten Tvede-Møller.

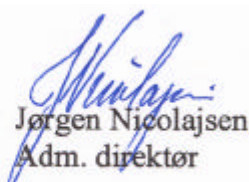
KPMG C.Jespersen Statsautoriseret Revisionsinteressentskab and Ernst & Young Statsautoriseret Revisionsaktieselskab were re-appointed as the Company's auditors.

After the Annual General Meeting the Supervisory Board appointed Mogens Granborg as Chairman and Hans Bennetzen as Deputy Chairman.

Yours sincerely
Monberg & Thorsen A/S



Mogens Granborg
Bestyrelsesformand



Jørgen Nicolajsen
Adm. direktør