

Section 28A notification

Keops A/S

Reported to the Copenhagen Stock Exchange via Company News Service on 16 April 2007:

Notification pursuant to Section 28A of the Danish Securities Trading Act

Keops A/S hereby makes the following notification of transactions in Keops A/S' shares by managers and persons closely related to the managers pursuant to Section 28(a) of the Danish Securities Trading Act:

Issuer: Keops A/S
ISIN code: DK0010250588
Type of security: Warrants
Market: Copenhagen Stock Exchange

Name	Cause of reporting	Type of transaction	Date of trade	No. of shares	Price
Karsten Poulsen	Member of Executive Board	Assignment	16-04-2007	265,000	2,103,948
Michael Rosenvold	Member of Executive Board	Assignment	16-04-2007	300,000	2,381,828

The price is calculated using the Black & Scholes model. The calculation assumes an average term of 48 months, a dividend rate of 0.8%, a volatility of 52% p.a. (based on price development in the period 28 February 2006 to 28 February 2007) and a risk-free interest rate of 4.1%.

Please address questions relating to this Notice to Deputy CEO Karsten Poulsen, CFO Michael Rosenvold or Head of Communications Susanne Lindø on telephone +45 3341 0000.



Notice to the Stock Exchange No. 294
Keops A/S

Central Business Registration no. 36 85 00 19
Scandiagade 8 T +45 3341 0000 W www.keops.dk
2450 København SV F +45 3341 0010 E keops@keops.dk