



To: The Copenhagen Stock Exchange

TRANSLATION

**Announcement No. 7 in 2007
April 13, 2007**

**Report on the Annual General Meeting of ALK-Abelló A/S held on
April 13, 2007**

The AGM of ALK-Abelló A/S held on April 13, 2007 transacted the following business:

- ▶ Adoption of the annual report 2006 (covering the period September 1 - December 31) and discharge of the Board of Management and the Board of Directors.
- ▶ Declaration of a dividend of DKK 2.00 per share of DKK 10.
- ▶ Adoption of the amendments to the articles of association proposed by the Board of Directors.
- ▶ The Board of Directors was authorized to resolve to distribute extraordinary dividends if the Company's financial situation warrants such distribution.
- ▶ The Board of Directors was authorized for the period until the next annual general meeting to let the company acquire own B shares with a nominal value of up to 10% of the B share capital at the market price on the date of acquisition, subject to a deviation of up to 10 %.
- ▶ Ingelise Saunders and Carsten Lønfeldt were re-elected to the Board of Directors.
- ▶ DELOITTE Statsautoriseret Revisionsaktieselskab was re-appointed as the company's auditor.

At the first Board Meeting following the AGM, Jørgen Worning was elected Chairman of the Board of Directors, and Thorleif Krarup was elected Vice Chairman.

Hørsholm, April 13, 2007

ALK-Abelló A/S

Jørgen Worning
Chairman