



H+H International A/S
Dampfærgevej 27-29, 4th Floor
2100 Copenhagen Ø
Denmark

+45 35 27 02 00 Telephone
+45 35 27 02 01 Telefax

info@HplusH.com
www.HplusH.com

Date: 12 April 2007

Business transacted at Annual General Meeting and first meeting of the Supervisory Board

The Annual General Meeting of H+H International A/S was held on Thursday 12 April 2007 at 3.00pm at Forsikringens Hus, Amaliegade 10, Copenhagen, Denmark.

Steen E. Christensen, lawyer, was elected as chairman of the meeting.

The report on the Company's activities in the past year was received by the shareholders in Annual General Meeting.

The shareholders in Annual General Meeting adopted the annual report for 2006 and passed the resolution proposed by the Supervisory Board for distribution of profit for the year, including dividend of DKK 20 per share of nominally DKK 100. The Supervisory Board and the Executive Board were discharged with respect to the performance of their obligations.

The shareholders in Annual General Meeting passed a resolution granting the Supervisory Board authority to acquire treasury shares up to a total nominal value of 10% of the Company's nominal share capital at a consideration that must not deviate by more than 10% from the price quoted on the Copenhagen Stock Change at the time of such purchase. The authority was granted for the period until the Annual General Meeting in 2008.

The shareholders in Annual General Meeting passed the resolution proposed by the Supervisory Board that the annual remuneration of the Supervisory Board for the 2007 financial year shall be DKK 200,000 for each ordinary member of the Supervisory Board and DKK 500,000 for the chairman of the Supervisory Board. The remuneration shall be paid proportionately quarterly in arrears. In the event of a member or the chairman retiring from the Board before the end of 2007, the remuneration of the person in question shall be determined proportionately. Furthermore, at its last meeting in 2007, the Supervisory Board may recommend that special remuneration be paid to Supervisory Board members who contributed an effort in 2007 above and beyond the normal Supervisory Board work, such as participation in work-intensive ad hoc working groups appointed by the Supervisory Board. Such special remuneration shall be subject to approval at the Annual General Meeting in 2008.

*For additional information please contact:
Hans Gormsen, CEO or Martin Busk Andersen, Vice President on telephone +45 35 27 02 00*

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The shareholders in Annual General Meeting adopted all resolutions concerning amendments to the Articles of Association proposed by the Supervisory Board:

- Article 3(5) was amended to read as follows:
"The Register of Shareholders shall be kept by VP Investor Services A/S (VP Services A/S), Helgeshøj Allé 61, P.O. Box 20, 2630 Taastrup, Denmark."
- Article 9(2) was amended to read as follows:
"The Supervisory Board shall convene the Company's General Meetings with not less than two weeks' notice and not more than four weeks' notice, by letter to registered shareholders to the address provided by them for the Company's Register of Shareholders, and by announcement on the Danish Commerce and Companies Agency's IT information system."
- Article 12 was amended to read as follows:
"The agenda of the Annual General Meeting shall include the following items:
 1. Appointment of chairman of the meeting
 2. Management's report on the Company's activities in the past year
 3. Presentation and adoption of the annual report
 4. Decision on discharging the Executive and Supervisory Boards from their obligations
 5. Proposal by the Supervisory Board for distribution of profit or covering of the loss for the year
 6. Proposal by the Supervisory Board that the Supervisory Board be authorised to permit the Company to buy back own shares
 7. Proposal by the Supervisory Board concerning the Supervisory Board's remuneration for the current financial year
 8. Any other proposals by the Supervisory Board or shareholders
 9. Election of members to the Company's Supervisory Board
 10. Appointment of auditors of the Company
 11. Any other business."

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The shareholders in Annual General Meeting elected following 7 persons to the Supervisory Board:

Re-elected:

- Kresten Andersen Bergsøe
- Christian Harlang
- Anders C. Karlsson
- Henrik Lind
- Bjarne Olesen

Newly elected:

- Jørgen Ajslev
64 years. Industrial Advisor. Former CEO of H+H International A/S 1998-2004. Supervisory Board memberships: Fritz Schur Teknik A/S (formand), Topdanmark A/S, Stenqvist Holding AB, Acquisition Holding A/S, Meyn Food Processing Technology B.V., DSV Miljø A/S, Jørgen Schmidt Holding Birkerød A/S, Aalborg Industries A/S, Hans Buch A/S, Johs. Thornam A/S, Spæncom A/S
- Lars Bredo Rahbek
45 years. Film producer in Nimbus Film A/S. Former member of the Supervisory Board of H+H International A/S 2002-2006. Member of the Supervisory Board of Enkefru Plums Støttefond, which is a partner in Henriksen og Henriksen I/S. Enkefru Plums Støttefond also holds 9,746 H+H International A/S B shares.

Laurids A. Jessen and Niels Roth did not seek re-election.

KPMG C. Jespersen Statsautoriseret Revisionsinteressentskab and Kresten Foged Statsautoriseret Revisionsaktieselskab were re-appointed as the Company's auditors.

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At a meeting of the Supervisory Board held immediately after the Annual General Meeting, the Supervisory Board elected Anders C. Karlsson as its chairman.

H+H International A/S

Anders C. Karlsson
Chairman of the Supervisory Board

Hans Gormsen
CEO

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