

The OMX Copenhagen Stock Exchange

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Contact person: Ruth Pedersen, executive secretary

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To the shareholders of Brødrene Hartmann A/S

The present announcement appears in both a Danish and an English version. In case of any discrepancies between the two versions, the Danish text shall prevail.

Annual General Meeting on Monday, 23 April 2007, at 2 pm

Enclosed please find our Annual Report 2006. The report was sent electronically to the OMX Copenhagen Stock Exchange on 22 March 2007.

The Annual Report 2006 includes a detailed review of the developments and results for the Group as well as outlook for 2007.

Earnings per share (EPS) came to DKK -18.3 against DKK 8.4 in 2005. The Board of Directors recommends to the Annual General Meeting that no dividend be declared for 2006. It is the Group's dividend policy to maintain a pay-out ratio of approx. 30%. The dividend proposal for the year should therefore only be seen against the backdrop of the unsatisfactory performance.

Enclosed is the notice convening the Annual General Meeting together with agenda and a requisition for ordering admittance card. We would point out that the requisition may also be used for issue of a power of attorney. You may return the requisition, duly filled in, in the enclosed reply envelope which should be with VP Investor Services A/S at the latest on Thursday 19 April 2007 at 4 pm. Requisition of admittance cards for the Annual General Meeting can also be made via Internet on our homepage www.hartmann.dk or the homepage of VP Investor Services A/S at www.vp.dk/gf.

The Annual General Meeting will be held on Monday, 23 April 2007, at 2 pm at Scandic Hotel Eremitage, Klampenborgvej, Lyngby Storcenter 62, 2800 Kgs. Lyngby

Yours sincerely
The Board of Directors of
Brødrene Hartmann A/S

**NOTICE CONVENING THE ANNUAL GENERAL MEETING
of
BRØDRENE HARTMANN A/S**

Monday, 23 April 2007, at 2 pm at the Scandic Hotel Eremitage, Klampenborgvej, Lyngby Storcenter 62, DK-2800 Kgs. Lyngby

AGENDA

1. Report by the Board of Directors on the Group's activities in the past fiscal year.
2. Presentation of the audited annual report for approval and decision on the granting of discharge for liability to members of the Executive Board and the Board of Directors.
3. Decision on the distribution of profit or cover of loss according to the adopted annual report.
4. Election of board members

Pursuant to the Articles of Association, all board members elected by the AGM sit for at term of one year. Bjarne Eriksen, Walther Visholf Paulsen, Peter-Ulrik Plesner and Niels Hermansen are up for election, and the Board of Directors proposes re-election.

Stephen Horner and Lars Rasmussen have informed the company that they do not wish to be re-elected.

The Board of Directors proposes the election of Erik Højsholt on the basis of his long-standing management experience and in-depth knowledge of strategic processes of change.

Erik Højsholt (58) holds a Graduate Diploma in Foreign Trade (HD) from the Aarhus Business School. He was previously with Danmark Protein A/S (sales and marketing director), New Zealand Milk Products GmbH (managing director), MD Foods Amba (now Arla Foods) (director of International Sales and business region manager) and Aarhus United A/S (formerly Aarhus Oliefabrik A/S) (managing director and group president), where he ended up as chairman of the board of AarhusKarlshamn AB, which was established by a merger of Aarhus United A/S and Swedish Karlshamns AB.

Erik Højsholt is chairman of the board of R2 Group A/S (formerly Rode & Rode A/S) and Fluxome Sciences A/S, and member of the board of Royal Unibrew A/S, Brdr. Kier A/S, Hans Schourup AS and the University of Aarhus.

Furthermore, the Board of Directors proposes election of Thor Stadil based on his comprehensive international management experience and in-depth knowledge of the Brødrene Hartmann A/S' line of trade.

Thor Stadil (62), Bachelor of Laws 1971, attorney-at-law 1974, entitled to plead before the Supreme Court, partner of the law firm Pontoppidan, Philip & Partnere (now Philip & Partnere), but for many years he has not practised law.

Thor Stadil is chairman of the board in family-owned companies within foodstuffs, textiles, shipping and property. Within foodstuffs the main activity concerns production of egg products with production in Europe, China, USA and Venezuela. The foodstuff division furthermore comprises cheese powder production (Lactosan A/S) and machinery for the egg and egg production industry (Sanovo Engineering A/S and Staalkat International B.V.). Previously, Thor Stadil was principal shareholder and chairman of the board in Sanovo Greenpack, a company that produced pulp packaging for the egg industry.

Thor Stadil is chairman of the board of Thornico A/S including the foodstuff division Lactosan-Sanovo Holding A/S with subsidiaries, Thor Shipping, Hummel A/S with subsidiaries, Poul Stig Holding A/S and Grønlund Holding A/S.

5. Appointment of auditor

The Board of Directors proposes re-election of KPMG C.Jespersen Statsautoriseret Revisionsinteressentskab.

6. Proposal from the Board of Directors regarding authority to acquire treasury shares

In the period until 23 October 2008, the Board of Directors is authorised to arrange for the Group to acquire maximum 10% of its share capital at the price listed at the time of acquisition with a deviation of up to 10%.

7. Any proposals from the Board of Directors or shareholders

The agenda, the full text of the proposals and the audited annual report will be available for inspection by shareholders at the Group's head office for a period of eight days before the Annual General Meeting. The material will also be sent to shareholders registered by the company.

Admission cards for the Annual General Meeting are available upon request from the Group's head office or VP Investor Services A/S, tel.: +45 43 58 88 66 all weekdays (except Saturday) from 9.00 am until 4.00 pm, or on proof of identity as shareholder as described in art. 12(2) of the Articles of Association. An application must be filed minimum 5 days before the Annual General Meeting. Admission cards can also be obtained via the Internet, either on the website of Brødrene Hartmann A/S at www.hartmann.dk or on the website of VP Investor Services A/S at www.vp.dk/gf. However, for shares acquired by assignment, the

right to vote is conditional upon registration in the Share Register having been effected prior to the issue of this notice, cf. art. 12(3) of the Articles of Association.

Kgs. Lyngby, 3 April 2007

The Board of Directors of
Brødrene Hartmann A/S