

NASDAQ OMX Copenhagen A/S
Nikolaj Plads 6
DK-1007 Copenhagen K

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Company announcement no. 3/2009

Alm. Brand Pantebreve A/S – Annual General Meeting

With reference to the information obligations for issuers of listed securities on NASDAQ OMX Copenhagen A/S we enclose the agenda of the annual general meeting to be held on 15 April 2009.

Please direct any questions regarding the announcement to Henrik Nordam, Chairman, on tel. +45 35 47 48 49.

Yours sincerely,

Alm. Brand Pantebreve A/S

Henrik Nordam
Chairman