



To the Stock Exchange in Copenhagen

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TDC A/S' Annual General Meeting 2007 – The Board of Directors constitutes itself

Copenhagen - Today, after TDC's Annual General Meeting, at which meeting Kurt Björklund, Vagn Sørensen, Lawrence Guffey, Oliver Haarmann, Gustavo Schwed and Richard Wilson were re-elected as members of the Board of Directors and Henning Dyremose was elected as a new member of the Board of Directors, the Board of Directors has constituted itself with Henning Dyremose as Chairman and Vagn Sørensen as Vice Chairman of the Board of Directors.

In addition to these members, the Board of Directors also consists of the following board members elected by the employees: Jan Bardino, Leif Hartmann, Steen M. Jacobsen and Bo Magnussen.

For further information please contact TDC Investor Relations on +45 6663 7680.

TDC is a Danish-based provider of communications solutions with significant presence in selected markets in Northern and Central Europe. TDC has five main business lines; TDC Solutions, TDC Mobile International, TDC Switzerland, TDC Cable TV and TDC Services. TDC was partly privatized in 1994 and fully privatized in 1998. Nordic Telephone Company ApS owns 87.9% of the shares, with the remainder held by individual and institutional shareowners.

TDC listing

Shares: Copenhagen Stock Exchange

Reuters TDC.CO

Bloomberg TDC DC

Nominal value DKK 5

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