



**March 23, 2009**

**ANNOUNCEMENT NO: 10**

## **Annual General Meeting 2009 – GN Store Nord A/S**

Today GN Store Nord held its Annual General Meeting (AGM).

The Chairman's Report was adopted and both the Annual Report 2008 and the Supervisory Board's recommendation that dividends not be distributed were approved.

In addition, the resolution proposed by the Supervisory Board for an authorization to let the Company acquire own share capital was approved. The resolutions proposed by the Supervisory Board to amend the articles of association were approved. The amendments to the articles of association concern share options and shares to be issued to employees, an amendment to the articles of association as a consequence of OMX Nordic Exchange Copenhagen A/S changing name to NASDAQ OMX Copenhagen A/S and an amendment to the articles of association as a consequence of the Company's registrar VP Investor Services changing address.

The nominated candidates for the Supervisory Board Per Wold-Olsen, Jørgen Bardenfleth, René Svendsen-Tune, William E. Hoover, Jr. and Carsten Krogsgaard Thomsen and Wolfgang Reim were re-elected by the AGM.

Furthermore, it was decided that the total remuneration of the Supervisory Board of GN Store Nord A/S in the future will constitute DKK 4,500,000.

KPMG was re-appointed as the Company's auditor.

At the following constituting board meeting Per Wold-Olsen was elected Chairman and William E. Hoover, Jr. was elected Deputy Chairman. Furthermore, the Supervisory Board elected Per Wold-Olsen as chairman of the Remuneration Committee and William E. Hoover, jr. and Jørgen Bardenfleth have been elected as members of the Remuneration Committee. Also Carsten Krogsgaard Thomsen was elected as chairman of the Audit Committee and René Svendsen-Tune and Wolfgang Reim have been elected as members of the Audit Committee.

Please refer to the agenda on page 2.

For further information, please contact:

Jens Bille Bergholdt  
VP, IR & Communications and Finance

GN Store Nord A/S  
Tel.: +45 45 75 02 70

- a) To receive a report on the Company's activities
- b) To receive a presentation of the audited Annual Report for approval and to vote on a resolution to discharge the Supervisory Board and the Executive Management from liability
- c) To consider a proposal as to the distribution of the profit for the year, including the declaration of any dividends, or as to the covering of any loss
- d) To consider the following proposals by the Supervisory Board
  - (i) The Supervisory Board proposal to authorize the Board to acquire shares in the Company
  - (ii) The Supervisory Board proposal to change Article 2(3) of the Articles of Association concerning the change of the name from "OMX Nordic Exchange Copenhagen A/S" to read "NASDAQ OMX Copenhagen A/S"
  - (iii) The Supervisory Board proposal on renewal of the existing authorization to issue share options and shares to employees, cf. Article 4(4)–(6) of the Articles of Association. According to the proposal, the amount for which share options may be issued would be DKK 1,000,000 nominal value and the authorization would remain in force for a period of one year
  - (iv) The Supervisory Board proposal to change Article 5(3) of the Articles of Association concerning change of address of VP Investor Services A/S (VP Services A/S), Helgeshøj Allé 1, DK-2630 Taastrup to Weidekampsgade 14, DK-2300 Copenhagen S
- e) To elect members to the Supervisory Board
- f) To consider a proposal for remuneration to the members of the Supervisory Board for the year to come
- g) To elect state-authorized public accountants to serve as auditors until the next Annual General Meeting
- h) Any other business